



NORTH WALSHAM TOWN COUNCIL

Minutes of the Council Meeting

held on Tuesday 28 February 2023, at 18 Kings Arms Street, North Walsham

Present:

Town Councillors: Cllr Bull (Chair); Cllr Covell; Cllr Eastwick Cllr Felstead; Cllr Fryer; Cllr Gray; Cllr Heinrich; Cllr Hester; Cllr Murphy; Cllr Richardson; Cllr Spall; Cllr Wright

District Councillors: Cllr Gay; Cllr Lloyd;

County Councillors: Cllr Penfold; Cllr Shires

Town Clerk: Ms J Shields

Members of Public: 0

The meeting opened at 18.30

1. **APOLOGIES FOR ABSENCE** - (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting)
Cllr Beach; Cllr Dibben; Cllr Sims
2. **DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
Personal interests: None
Pecuniary interests: Councillor Murphy item 8.4 – Childrens Day Grant
3. **TO APPROVE MINUTES OF PREVIOUS MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
As proposed by Cllr Heinrich and seconded by Cllr Spall, it was **RESOLVED** that the minutes of the Council Meeting held on 31 January 2023 be agreed as an accurate record

18.35 Cllr Murphy arrived

4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES** – Decision/Action Log (Clerks report attached)
5. **PUBLIC FORUM** - (Standing Orders: 3e-Items on this agenda; 3f-Total duration max 15mins; 3g-Max 3mins per person; 3h-Questions do not require a response at this meeting)
No members of the public were present
6. **TO RECEIVE MONTHLY REPORTS** – written reports available on NWTC website
 - 6.1. District Councillors
 - 6.2. County Councillors
7. **MATTERS ARISING FOR DECISION/DISCUSSION BY THE TOWN COUNCIL**
 - 7.1. **To agree quote for Fence for new Dog Park at Nelson Rd**
As proposed by Cllr Heinrich and seconded by Cllr Gray, it was **RESOLVED** to accept the quote from Ground Control, to be installed after purchase of Nelson Rd is completed

Signed:

Date: 28/2/2023



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7.2. To consider replacing CCTV camera at Church Street

As proposed by Cllr Murphy and seconded by Cllr Heinrich, it was **RESOLVED to replace the camera at Church Street and new one at Bank Loke as soon as possible**

7.3. To agree to install lighting in Bank Loke as part of Haz regeneration

It was discussed that as this project was originally started by the HAZ group and they should request permission from the buildings' owners before we purchase & install the lighting

As proposed by Cllr Hester and seconded by Cllr Bull, it was **RESOLVED once HAZ have received permission from the relevant building landlords, to purchase & install 6 lights at Bank Loke**

8. FINANCE

8.1. To approve income since January 23 meeting

As proposed by Cllr Spall and seconded by Cllr Felstead, it was **RESOLVED to approve income since January 23**

8.2. To approve expenditure since January 23 meeting

As proposed by Cllr Murphy and seconded by Cllr Heinrich, it was **RESOLVED to approve expenditure since January 23**

8.3. To receive scrutineers report for Oct-Dec (Qtr 3)

8.4. To consider grant for Childrens Day £600 for help with ride on train and Moore Madness

As proposed by Cllr Hester and seconded by Cllr Heinrich, it was **RESOLVED to approve a £600 grant towards the ride on train and Moore Madness**

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

9.1. Attendance % sheet (attached)

9.2. Councillor training courses available (attached)

9.3. Clerk's decisions - (by either Financial Regulation 4.1-In conjunction with Council Chair / Deputy Chair or Committee Chair within budget under £1,000; OR 4.5-Urgent, essential, health & safety or if the Clerk deems necessary)

9.3.1. None

10. TO RECEIVE UPDATES

- Wildlife Trust are not interest in Spa Common unless the land is gifted to them, other alternatives to be researched
- 2 consultation sessions (morning & afternoon) for the 'County deal for Norfolk' are being held at the Library on Wednesday 8 March
- After signage is erected in the Market Place, Haz are asking for parking advice as the double yellow lines are not being replaced, so fines maybe issued for a couple of weeks
- Appraisals are taking place on Friday 3 March starting @ 10:00

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

11.1. Media & Information – Tuesday 10 January 2023

11.2. Development & Amenities – Tuesday 10 January 2023

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Date: 28/3/2023



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11.3. Market Meeting – Wednesday 11 January 2023

12. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)

12.1. Spa Common options

13. DATES OF FORTHCOMING MEETINGS

13.1. Market Meeting – Wednesday 8 February 2023, 18.00, at 18 Kings Arms Street

13.2. Media & Information – Wednesday 22 February 2023, 18.00, at 18 Kings Arms Street

13.3. Full Council – Tuesday 28 February 2023, 18.30, at 18 Kings Arms Street

13.4. Development & Amenities – Tuesday 14 March 2023, 18.30, at 18 Kings Arms Street

/ The meeting closed at 19:15

Signed: 

Date: 28/2/2023