



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday 30 April 24

Published: 25.04.24

Time: 18.30

Place: 18 Kings Arms Street, North Walsham NR28 9JX

Councillors are hereby summoned to attend the above meeting of the Council.

All members of the public and press are welcome to attend and are allowed to address the Council during our Public Participation Forum (item 5) but are not permitted to take part in any of the debates.

Wendy Murphy
Town Clerk

The Council have signed the 'Civility in Public Life Pledge' agreeing no intimidation, abuse, or harassment
Councillors must fulfil the duties of the following Nolan Principles

Selflessness - decisions solely in public interest **Objectivity** - decide without discrimination or bias

Accountability - submit to scrutiny for all decisions **Openness** - give reasons for decisions made

Integrity - not make decisions for financial gain **Honesty** - be truthful & declare private interests

Leadership - promote these principles & challenge poor behaviour

AGENDA

Standing Orders: 1a-Motions shall be considered in the order they appear unless changed at the discretion of the Chair; 1p-A point of order shall identify the standing order that has been breached; 3v-'Quorate' is at least one third of the Whole Council (6); 3x-The meeting should not exceed 2hrs; 7a-A resolution cannot be reversed within six months except by a special motion; 7b-No item shall be moved at a meeting unless it is on the agenda;

1. **APOLOGIES FOR ABSENCE** - (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting)
2. **DECLARATIONS OF INTERESTS & REQUESTS FOR DISPENSATIONS** - (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)
3. **MINUTES** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
To receive and approve the minutes of the Council meeting 26th March 2024
4. **TO RECEIVE INFORMATION ON MATTER ARISING FROM PREVIOUS MEETINGS NOT ON THE AGENDA**
Clerks Report/Action Log
5. **TO RECEIVE MAYOR'S ANNOUNCEMENTS**
6. **TO RECEIVE UPDATES FROM INDIVIDUAL COUNCIL MEMBERS** (for information only)

7. OPEN FORUM FOR PUBLIC PARTICIPATION

7.1. District Councillors

7.2. County Councillors

7.3. Police

7.4. Public - (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)

8. FINANCE

8.1. To approve income since March meeting.

8.2 To approve expenditure since March meeting.

8.3 To approve a grant for D Day Celebrations from RBL North Walsham

8.4 To approve a subscription to RSN Rural Market Town Group (RMTG)

9. TO RECEIVE AN UPDATE ON THE PROGRESSION OF THE NEIGHBOURHOOD

10. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

10.1. Correspondence

10.2. 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)

11. COMMITTEES

11.1. To receive and agree recommendations from the D & A Committee

11.2. To receive and agree recommendations from the Market Committee

11.3. To receive and agree recommendations from the M & I Committee

11.4. To receive and agree recommendations from the Finance Committee

12. TO MAKE A DECISION ON DISBANDING THE MARKETS COMMITTEE AS PROPOSED BY COUNCILLOR DIBBEN – see agenda pack

13. TO MAKE A DECISION ON TOWN FIREWORKS FOR 2024

14. LIGHTING OF THE BEACON FOR D DAY 6TH JUNE 2024

15. TO DISCUSS AND AGREE UTILISING A TAILOR MADE HR AND HEALTH AND SAFETY PLATFORM FOR DOCUMENTATION SUPPORT, SOFTWARE AND PROTECTION. – see agenda pack

16. 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)

17. DATES OF FORTHCOMING MEETINGS

Development & Amenities 7.5.24

Annual Meeting of the Town Council 21.5.24

18. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 FOR CONFIDENTIAL MATTERS

To discuss and agree Highways proposal.