



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 28 June 2022

Published: 21 June 2022

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 7) but are not permitted to take part in any of the debates.

J. Shields

Julie Shields
Town Clerk

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** - any apologies received by the Proper Officer for absence
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)
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)
To approve minutes of the Council meeting 31 May 2022 - emailed with Agenda
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)
6. **TO RECEIVE MONTHLY 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. **CO-OPTION**
2 applications have been received
 - 7.2. **TO CONSIDER SIGNS AND A TRO AT MANOR ROAD SCHOOL**
Signs and a TRO are needed to enable Police to enforce no parking on 'school keep clear markings'

7.3. TO CONSIDER JOINT COMMITTEE FOR NOVEMBER FIREWORK DISPLAY (D&A)

7.4. TO CONSIDER BID FOR ROAD SAFETY COMMUNITY FUND (LS)

Similar to Parish Partnership bids, but no match funding is required

7.5. TO CONSIDER APPLYING FOR STREET FURNITURE LICENCES ON BEHALF OF BATTLEFIELD TRUST

The Battlefield Trust are asking NWTC to apply to NCC for 5x street furniture licences to erect 6x Information boards on the Peasants Revolt circular walk (they already have permission for one)

8. FINANCE

8.1. To approve income since May 22 meeting

8.2. To approve expenditure since May 22 meeting

8.3. To approve Park Charity Accounts for 2021/22

8.4. To receive Park Charity Trustee Report and Auditors Report

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

9.1. Attendance % sheet (attached)

9.2. Complaint letter from Big Bash asking for reason they were turned down and an appeal

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

For Platinum Jubilee Event

9.3.1. Purchase 3x electricity sub connection boxes

9.3.2. Organise Trench digging for burying electric cable

9.3.3. Connect meter and main electricity box to 3x sub connection boxes with back boards

9.3.4. Purchase walkie-talkies and union jack bunting

9.3.5. Last minute Bouncy Castle after no show of booked bouncy castles and games

10. TO RECEIVE UPDATES

10.1. Councillor Cracknell has resigned

10.2. Variation of Premises Licence has been approved

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

11.1. Media & Information – 31 May 2022

11.2. Development & Amenities – 21 June 2022

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. The deadline to accept items for the next agenda is 16.7.22)

13. DATES OF FORTHCOMING MEETINGS

13.1. Media & Information – Tuesday 12 July 2022, 18.30, at 18 Kings Arms Street

13.2. Full Council – Tuesday 26 July 2022, 18.30, at 18 Kings Arms Street

14. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters

14.1. To receive staff review report