



NORTH WALSHAM TOWN COUNCIL

Extraordinary Council Meeting

Thursday 1st June 2023

Published: 2nd June 2023

Time: 18.00

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

Present:

Town Councillors: Cllr Wright (Chair); Cllr Gray; Cllr Heinrich; Cllr Hester; Cllr Spall; Cllr Shires; Cllr Dibben; Cllr Covell; Cllr Richardson (Joined at 6.30pm)

Councillors must fulfil the duties of the following Nolan Principles

Selflessness - decisions solely in public interest

Accountability - submit to scrutiny for all decisions

Integrity - not make decisions for financial gain

Leadership - promote these principles & challenge poor behaviour

Objectivity - decide without discrimination or bias

Openness - give reasons for decisions made

Honesty - be truthful & declare private interests

MINUTES

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. APPOLOGIES

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. 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 Public Present

4. COMMITTEE'S

4.1 Appoint members to Council's committee for 2023/24

4.1.1 Personnel. Cllr Heinrich and Cllr Hester stood to be elected for the vacant position on the Committee. By a Vote of 6 to 3 Cllr Heinrich was elected.

Signed.....

Dated.....

5. MEMEORIAL PARK

No Councillors were in favour of offering a contribution to the instillation of a 3 Phase connection in the Memorial Park. Instead, it was agreed to assess all likely users and a detailed proposal brought to a future meeting.

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

6.1. Cedar House Heads of Terms Contract

The matter was discussed and resolved.

DRAFT