



NORTH WALSHAM TOWN COUNCIL

Extraordinary Council Meeting

Wednesday 7th September 2022

Published: 2ND September 2022

Time: 18.00

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

Present:

Town Councillors: Cllr Bull (Chair); Cllr Beach; Cllr Felstead; Cllr Golder; Cllr Gray; Cllr Heinrich; Cllr Hester; Cllr Sims; Cllr Spall; Cllr Wright; Cllr Richardson

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. **ABSENSES ACCEPTED FROM -**

Cllr Murphy, Cllr Covell, Cllr Dibben, Cllr Fryer

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)

NONE

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

3.1. Cedar House

Following accessibility issues raised regarding Cedar House, it was preferable the office was situated on the ground floor of the building. A proposal for a Public House to be opened on the ground floor of Cedar House however means these plans will create shared space which is not desirable by North Walsham Registry Office or the North Walsham Town Council. Feedback from the public is for Cedar House to be used for community use only. Possibility to use Lottery Funding/Loan to renovate Cedar Barns. As proposed by Cllr Bull and seconded by Cllr Wright, it was unanimously **RESOLVED to REJECT the application suggested for a Public House and Cllr Bull to feed responses back to Neil Turvey.**

Signed:.....

Date: 27/9/22.....

3.2. To receive update from Personnel Committee

Advice followed by G R Consultancy and as a result Tina and Nigel have accepted voluntary redundancy. Town Clerk remains absent however a phased return is planned. Fi & Cherrie have provided extra support during this time. Recommendations provided by Wendy at Aylsham Town Council who has been assisting in the finance processes. Proposed by Cllr Bull and Seconded by Cllr Sims it was **RESOLVED** that the recommendations can be put in place as well as an increase of payment for Fi & Cherrie due to a step up in their roles.

Signed: 

Date: 27/9/22