



NORTH WALSHAM TOWN COUNCIL

Minutes of the Council Meeting

held on Tuesday 27 September 2022, at 18 Kings Arms Street, North Walsham

Present:

Town Councillors: Cllr Bull (Chair); Cllr Beach; Cllr Covell; Cllr Dibben; Cllr Eastwick Cllr Felstead
Cllr Fryer; Cllr Golder; Cllr Gray (*joined 18.31*); Cllr Heinrich Cllr Murphy; Cllr
Richardson; Cllr Spall; Cllr Wright

District Councillors: Cllr Lloyd; Cllr Seward;

County Councillors: Cllr Penfold; Cllr Shires;

Town Clerk: Ms F Collett

Members of Public: 0

The meeting opened at 18.30

1. APOLOGIES FOR ABSENCE

Cllr Sims (hols);

No apologies received from Cllr Hester

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: Cllr Wright – item 8.4, to consider Plans from Regenerate North Walsham

Pecuniary interests: None

18:31 - Councillor Gray joined the meeting

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)

3.1. To approve minutes of the Council meeting 26 July 2022

As proposed by Cllr Spall and seconded by Cllr Wright, it was **RESOLVED** that the minutes of the Council Meeting held on 26 July 2022 be agreed as an accurate record

3.2. To approve minutes of Extraordinary meeting 7 September 2022

As proposed by Cllr Spall and seconded by Cllr Wright, it was **RESOLVED** that the minutes of the Extraordinary Council Meeting held on 7 September 2022 be agreed as an accurate record

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

Signed:

Date: 25/10/2022



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7. PLANNING

7.1. PF/22/1784 – Land south of Norwich Rd

It was discussed that the highways change does not alleviate the original problems, so the reply to NNDC should be the same response as the previous response

8. MATTERS ARISING FOR DECISION/DISCUSSION BY THE TOWN COUNCIL

8.1. TO CONSIDER PLANS FOR FIREWORKS 6TH NOVEMBER 2022

A working group has been set up, an EMP is being compiled and volunteers are needed for the night. Proceeds to be shared between Rob Scammell's chosen charity and the Mayor's Charity (phoenix and miscarriage)

Emp to go to D&A

8.2. TO CONSIDER CHRISTMAS PLANS 2022 & PAYMENT OF GRANT TO C JEARY

It was discussed that this is an annual grant and should be paid, by invoice directly or paid receipts will be reimbursed. As stated in our Grants policy, item 2.7 – the grant cannot be spent on routine maintenance or repair of equipment

As proposed by Cllr Spall and seconded by Cllr Wright it was **RESOLVED to approve the annual grant of £500, to be paid upon receipt of invoices or to reimburse invoices already paid**

8.3. TO CONSIDER EVICTION OF TOWN COUNCIL FROM 18 KINGS ARMS STREET

Deferred to next meeting

8.4. TO CONSIDER PLANS FROM REGENERATE NORTH WALSHAM

It was discussed that St Nicholas Court had been improved by RNW/CIC a few years previous. A decision has been made to wind this group up and as agreed at a previous Council meeting (Dec 19), in the event that RNW/CIC is wound up, its assets would be bequeathed to NWTC. More information was requested before council could make a decision on whether to take on all of RNW/CIC assets. Deferred to next meeting

9. FINANCE

9.1. To approve income since July 22 meeting

As proposed by Cllr Gray and seconded by Cllr Heinrich, it was **RESOLVED to approve income since July 22 meeting**

9.2. To approve expenditure since July 22 meeting

As proposed by Cllr Spall and seconded by Cllr Felstead, it was **RESOLVED to approve expenditure since July 22**

9.3. To consider giving Cherrie access to bank account (as per recommendation)

Cherrie can't have access to online banking without becoming a signatory, a decision was made last month on not accepting anymore signatories so this cannot be revisited for 6 months

9.4. To consider grant application from North Walsham Rugby Club - £750.00

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As proposed by Cllr Murphy and seconded by Cllr Felstead , it was **RESOLVED** to approve the grant to North Walsham Rugby Club for £750

10. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

10.1. Attendance % sheet (attached)

10.2. 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)

- Queen Elizabeth Memorial headstone for War memorial Garden

11. TO RECEIVE UPDATES

11.1. Markets – it has been noted that the market has received 50% more footfall by being located in Bank Loke car park

12. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

12.1. ExtraOrdinary Council Meeting – 7 September 2022

13. 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)

- Jubilee Costs
- Eviction from Kings Arms Street
- To consider taking on RNW/CIC assets

14. DATES OF FORTHCOMING MEETINGS

14.1. Media & Information – Monday 10 October 2022, 18.30, at 18 Kings Arms Street

14.2. Development & Amenities – Tuesday 11 October 2022, 18.30, at 18 Kings Arms Street

14.3. Markets – Wednesday 12 October 2022, 18.30, at 18 Kings Arms Street

14.4. Full Council – Tuesday 25 October 2022, 18.30, at 18 Kings Arms Street

The meeting closed at 19:30

Signed:

Date: 25/10/2022