



# NORTH WALSHAM TOWN COUNCIL

## Council Meeting – Tuesday 20 December 2022

Published: 13 December 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 5) but are not permitted to take part in any of the debates.

*J. 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

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## **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 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)
  - 3.1. To approve minutes of the Council meeting 29 November 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** – written 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. **To consider taking over Regenerate North Walsham Assets** (BW)
  - 7.2. **To agree working group for King Charles III, Coronation on 6 May 2023**
  - 7.3. **To agree contributing towards Market Stall electricity points within the Market Place**
  - 7.4. **To review Annual Grants** (RS)
  - 7.5. **To discuss repurposing CCTV camera at Bank Loke Car Park**

**8. FINANCE**

- 8.1. To approve income since November 22 meeting
- 8.2. To approve expenditure since November 22 meeting

**9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY**

- 9.1. Attendance % sheet (attached)
- 9.2. 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)
  - 9.2.1. Repair loose external steps at the Pavilion
  - 9.2.2. Replace kitchen window on the Pavilion

**10. TO RECEIVE UPDATES**

No updates received

**11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS**

No reports received

**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)

- 12.1. Spa Common options

**13. DATES OF FORTHCOMING MEETINGS**

- 13.1. Media & Information – Tuesday 10 January 2023, 18.00, at 18 Kings Arms Street
- 13.2. Development & Amenities – Tuesday 10 January 2023, 19.00, at 18 Kings Arms Street
- 13.3. Market Meeting – Wednesday 11 January 2023, 18.30, at 18 Kings Arms Street
- 13.4. Full Council – Tuesday 31 January 2023, 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 discuss moving to the Cedars