

NORTH WALSHAM TOWN COUNCIL

Minutes of the Council Meeting

held on Tuesday 24 November 2020, Virtually by Zoom Conference

Present:

Town Councillors: Cllr Bull (Chair); Cllr Felstead; Cllr Fryer; Cllr Gray; Cllr Gotts; Cllr Heinrich;

Cllr Hester; Cllr Murphy; Cllr Sims; Cllr Wright;

District/County Cllr: None

Town Clerk: Ms Shields

Members of Public: None

The meeting opened at 18.30

1. APOLOGIES FOR ABSENCE

Cllr Melville - ill

2. DECLARATIONS OF INTEREST

Personal interests: None Pecuniary interests: None

TO APPROVE MINUTES OF PREVIOUS COUNCIL MEETING - emailed with Agenda

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

As proposed by Cllr Heinrich and seconded by Cllr Felstead, it was RESOLVED that the minutes of the Virtual Council Meeting held on 27 October 2020 be agreed as a true record

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (Clerks report attached)

PUBLIC FORUM

(As per Standing Order 3e Items on this agenda only; Standing Order 3f Total duration 15mins max; Standing Order 3g Max 3mins per person; and Standing Order 3h Questions don't require a response at this meeting)

To receive verbal report from a member of the public:

No members of the public where present

6. TO RECEIVE MONTHLY REPORTS

6.1. Mayors Report

- Western expansion Group meeting
- Remembrance Day at the Memorial Park

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

7.1. To discuss all Precept ideas

Initials	Date: 15/12/2020
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The returned precept surveys were circulated to all Councillors for information, the most common ideas were for more planting, wildflower areas, bins and seats, these ideas were discussed. NW Play was reduced to £5K, and it was considered changing War Memorial obelisks to War Memorial improvements. In the event s106 monies is not forthcoming for these, they will be funded by the Town Council, a meeting is planned in January 2021 with Chair of D&A and NNDC to discuss

As proposed by Cllr Murphy and seconded by Cllr Wright, it was **RESOLVED to put in a precept** application for 2021/22 of £428,300

FINANCE

8.1. To approve income and expenditure for October 2020

As proposed by Cllr Murphy and seconded by Cllr Felstead, it was RESOLVED to approve Inc & Exp for October 2020

8.2. To approve expenditure up to 17 November 2020

As proposed by Cllr Murphy and seconded by Cllr Sims, it was **RESOLVED to approve expenditure** up to 17 November 2020

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- 9.1. Attendance sheet (attached)
- 9.2. Community update November
- 9.3. Community update COVID

10. UPDATES

10.1. Vehicle Compound – Hardstanding done, building erected, waiting for concrete to cure. Awaiting update for solar electrical supply from Head Groundsman

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

11.1. Development & Amenities - 10 November 2020

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 12.1. Development & Amenities Committee Tues 8 Dec 2020, 18.30 by virtual conferencing on Zoom
- 12.2. Full Council Tuesday 15 December 2020, 18.30 by virtual conferencing on Zoom

13. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY

- Co-option meeting date
- Byelaws
- Hospitality & Gifts
- Pavilion update

The meeting closed at 19.10