



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 23 February 2021

Published: 15 February 2021

Time: 18.30

Place: Virtual Conferencing on Zoom, **Meeting ID: 397 195 4894, Passcode: 030309**

Councillors are hereby summoned to attend the above meeting of the Council.

All members of the public and press are welcome to attend the virtual meeting (please use the Zoom app with the above Meeting ID and Passcode) 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

Julie Shields
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. DECLARATIONS OF INTEREST

To receive declarations of pecuniary or personal interests and consider requests for dispensations

3. 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)

To approve minutes of the Council meeting 26 January 2021

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (Clerks report attached)

5. PUBLIC FORUM

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

6. TO RECEIVE MONTHLY REPORTS

6.1 District & County Councillors (available on our website)

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

7.1 Local Council Award Scheme

- To approve statements prepared for LCAS and publish on Council website
- To confirm that all the required documents for the Local Award Scheme *Quality Gold level* are published on the website and that NWTC has prepared the required statements

7.2 To consider suspending standing order 4e for Councillor missing 3 consecutive meetings

7.3 To consider submission to NNDC for War Memorial Garden

7.4 To consider Byelaws

7.4.1 Statement of Access

- 7.4.2 Regulatory Impact Assessment
- 7.4.3 Survey Report
- 7.4.4 Model Byelaws

- 7.5 To approve amended Event Management Plan (guidance has been made into separate document)
- 7.6 To consider s106 development monies going back 10years
- 7.7 To consider an Annual Grant for Funday
- 7.8 To consider an Annual Grant for Christmas Lights

8. FINANCE

- 8.1 To approve income and expenditure for Jan 2021
- 8.2 To approve expenditure up to 17 Feb 2021
- 8.3 Asset Register
 - To approve fixed assets 20/21
 - To agree insurance cover for 21/22

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- 9.1 Attendance sheet (attached)
- 9.2 Community Update

10. TO RECEIVE UPDATES

- 10.1 Local Award Scheme

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- 11.1 Development & Amenities – 9 February 2021
- 11.2 Media & Information – 9 February 2021

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

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13. DATES OF FORTHCOMING MEETINGS

- 13.1 Development & Amenities– Tuesday 9 March 2021, 18.30 Virtual Meeting
- 13.2 Full Council – Tuesday 27 March 2021, 18.30 Virtual meeting
- 13.3 Media & Information– Tuesday 13 April 2021, 18.30 Virtual meeting