

NORTH WALSHAM TOWN COUNCIL

Minutes of the Extra Ordinary Council Meeting

held on Tuesday 13th May 2025 at Cedar House, 3 New Road, North Walsham NR28 9DE

Present:			
Town Councillors:	Cllr Wright (Chair)	Cllr Brand	Cllr Heinrich
	Cllr Seward	Cllr Richardson	Cllr Scannell
	Cllr J Reid	Cllr Dibben (arrived 18	:25)
District Councillors:	None		
County Councillor:	None		
Town Clerk:	Wendy Murphy, Jasmine Dewbery (Assistant Clerk)		
Members of Public:	2 + 1 member of staff		

The meeting opened at 18.00.

- 1. <u>APOLOGIES FOR ABSENCE</u> (To be recorded, the Lead Officer should be notified no later than 17:00 on the day of the meeting) None
- 2. <u>DECLARATIONS OF INTERESTS & REQUESTS FOR DISPENSATIONS</u> (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: None Dispensation: None Pecuniary interests: None

3. UPDATE ON CO-OPTION OF COUNCILLORS

Update provided. 4 potential candidates to interview for co-option.

4. <u>TO CONSIDER PASSING A RESOLUTION, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THAT THE PUBLIC AND PRESS TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED Discussion and agreement on confidential matter.</u>

It was proposed by Cllr J Reid and seconded by Cllr Heinrich, with a majority vote to agree to ask Croner to investigate and make a recommendation on basis of confidential letter received for Full Council to consider.

The meeting closed at 18:38

Signed: