



NORTH WALSHAM TOWN COUNCIL

Minutes of the Extra Council Meeting

held on Tuesday 6th November 2024 at Cedar House, 3 New Road, North Walsham NR28 9DE

Present:

Town Councillors:	Cllr Wright (Chair)	Cllr Spall	Cllr Heinrich
	Cllr Beach	Cllr Brand	
	Cllr Seward	Cllr Covell	
	Cllr Ginbey	Cllr Bunton	

Town Clerk: Wendy Murphy

Members of Public: 0

The meeting opened at 18.30.

1. APOLOGIES FOR ABSENCE

Cllr Dibben

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: None

Dispensation: None

Pecuniary interests: None

3. 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

As proposed by Cllr Hester and seconded by Cllr Brand and all in favour it was agreed to contract Worknest to carry out the Grievance investigation on a mediation basis. If this was not acceptable than a full investigation would be carried out.

As proposed by Cllr Wright and seconded by Cllr Hester and all in favour it was agreed to give the Finance Committee delegated responsibility to instruct an auditor to carry out a full external audit with a budget of £4k