

NORTH WALSHAM TOWN COUNCIL

Council Meeting – 4 May 2020

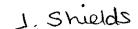
Published: 29 April 2020

Time: 19.00

Place: Virtual Conferencing on Zoom

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

All members of the public and press are welcome to attend the virtual meeting (please contact the Clerk for a link) 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.



Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. <u>DECLARATIONS OF INTEREST</u>

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 25 February 2020

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (Clerks report attached)

5. PUBLIC FORUM

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

6. TO CONSIDER KEEPING EXISTING COMMITTEE'S MEMBERS UNTIL MAY 21

If decided to keep existing members until May 21 – Standing Order 7a will need to be suspended to negate decision 'to defer appointing any new Committee Members until the annual meeting in May' made at the meeting held on 25 February 20, item 7

To consider appointing new members to following Committees due to resignations

- 6.1 Planning x1
- 6.2 Development and Amenities x2
- 6.3 Personnel and Governance x2
- 6.4 Media and Information x1

7. TO CONSIDER KEEPING EXISTING REPRESENTATIVES TO EXTERNAL BODIES UNTIL MAY 21

If decided to keep existing members until May 21 -

7.1 Appoint new member to High Street Action Zone following resignation

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

- 8.1 To consider options for non-working Streetlights at Manor Rd
- 8.2 To consider replacing Streetlight at Happisburgh Rd

9. PLANNING

- 9.1 To discuss planning application for 11-27A Grammar School Rd
- 9.2 To discuss planning application for 4 St Nicholas Court

10. **DEVELOPMENT & AMENITIES**

To consider adding a Flagpole to War Memorial Park s106 and an update on the statues (BH)

11. FINANCE

- 11.1 To approve income and expenditure for February 2020
- 11.2 To approve income and expenditure for March 2020
- 11.3 To receive Scrutineer Reports for Quarters 3 (Oct-Dec) & 4 (Jan-Mar)
- 11.4 To receive comparisons of estimated against actual for year 2019-20
- 11.5 To approve expenditure up to 28 April 2020

12. TO RECEIVE DELEGATED POWERS MADE DURING MARCH & APRIL

13. TO NOTE THE CHANGES IN LEGISLATION FOR COUNCIL MEETINGS UNTIL MAY 2021

- 13.1 The Annual Town meeting is not required for 2020
- 13.2 Remote meetings can legally continue until 7 May 2021 and be held on any day at any time
- 13.3 Chair and Vice Chair of Council may remain in their post until May Annual Council meeting 2021 if agreed OR the May Annual Council meeting 2020 can be deferred to another date
- 13.4 AGAR deadlines have been extended to 30 August 2020
- 13.5 Exercise of Public Rights publish date has been extended, to on or before 1 September 2020