



NORTH WALSHAM TOWN COUNCIL

Minutes of the Extraordinary Council Meeting

held on 18 December 2019, at the 18 Kings Arms Street, North Walsham

Present:

Town Councillors: Cllr Bull (Chair); Cllr Felstead; Cllr Fryer; Cllr Heinrich; Cllr Hester; Cllr Jackson; Cllr Murphy; Cllr Oakes; Cllr Wright;

Town Clerk: Ms Shields

Members of Public: None

The meeting opened at 18.30

1. APOLOGIES FOR ABSENCE

Cllr Choudhury (holiday); Cllr Clancy (work); Cllr Harris (ill); Cllr Melville (family); Cllr Sims (work); Cllr Gray (family) Cllr Wheeler (ill);

2. DECLARATIONS OF INTEREST

Personal interests: None

Pecuniary interests: None

3. TO DISCUSS AND CONSIDER IDEA'S FOR s106 FROM McCARTHY & STONE (D&A)

Ideas were discussed and D&A recommended to accept layout plan C and to refer ideas to the Royal British Legion and SSAFA (Soldiers, Sailors, Airman and Families Association) for their input. All input/ideas received will go to D&A, for recommendation to Council

As proposed by Cllr Hester and seconded by Cllr Murphy, it was **RESOLVED** to accept the recommendation from the D&A committee

4. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters

5. TO DISCUSS HSHAZ BID FOR SUBMISSION ON 20.12.19

Cllr Hester, Cllr Wright and Cllr Oakes, updated the Council on the contents of the HSHAZ draft bid document to be submitted on 20.12.19

This included:-

Statement of Community Engagement

Project summaries

Summary of external factors

Programme of interventions

Project management controls and risk mitigation

Monitoring and evaluation

Cultural consortium

The meeting closed at 19.15

Initials..... 

Date:..... 