



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Monday, 29 June 2020

Published: 24 June 2020

Time: 18.30

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.

J. 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 MEETINGS** - emailed with Agenda

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

3.1 To approve minutes of the Council meeting 4 May 2020

3.2 To approve minutes of the Extraordinary Council meeting 21 May 2020

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 only; Standing Order 3f Total duration max 15mins; Standing Order 3g Max 3mins per person; and Standing Order 3h Questions don't require a response at the meeting)

6. **TO RECEIVE MONTHLY REPORTS**

6.1 District & County Councillors (verbal)

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

7.1 To consider erecting a Bus Shelter on Lyngate Rd (District Cllr NL)

7.2 To consider adopting new Co-option procedure and application form (recommended by P&G)

7.2.1 Update on Co-option for vacant seat

7.3 To consider all ideas and quotes for War Memorial Garden revamp, including a new flagpole (recommended by D&A)

7.4 To approve Funday annual event for 2021, Thursday 24 June – Sunday 27 June 2021

7.5 To consider allowing cooking demonstrations on Market days (GB)

7.6 To discuss possible policing at the War Memorial Park

8. FINANCE

8.1 To approve income and expenditure for Apr 2020

8.2 To approve income and expenditure for May 2020

8.3 To approve expenditure up to 16 June 2020

8.4 To approve regular payments for 20/21

8.5 To accept annual Internal audit report by Roger Canwell

8.6 To agree Assets as at 31 March 2020

8.7 To agree Statement of Accounts for 31 March 2020

8.8 To agree AGAR as at 31 March 2020

8.8.1 Read out and approve Annual Governance Statement (Section 1)

8.8.2 Approve Accounting Statements (Section 2)

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

9.1 To receive Delegated powers for May & June

9.2 Police newsletter May

9.3 Community Covid update

10. UPDATES

10.1 Temporary Pedestrianisation of Market Place

10.2 Improvements at Norwich Rd Junction (BW)

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

11.1 Planning – 4 May 2020

11.2 Development & Amenities – 8 June 2020

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

12.1 Full Council – Tuesday 28 July 2020, 18.30 at 18 Kings Arms Street