

NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 29 September 2020

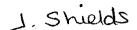
Published: 22 September 2020

Time: 18.30

Place: Virtual Conferencing on Zoom, Meeting ID: 397 195 4894, Passcode: 030309

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

All members of the public and press are welcome to attend the virtual meeting (please use the Zoom app with the above Meeting ID and Passcode) 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 apologies for absence

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

To receive declarations of pecuniary or personal interests and consider any 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)

- **3.1** To approve minutes of the Council meeting 28 July 2020
- **3.2** To approve minutes of the Extraordinary Council meeting 20 August 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; Standing Order 3f-Total duration max 15mins; Standing Order 3g-Max 3mins per person; and Standing Order 3h-Questions do not require a response at this meeting)

6. TO RECEIVE MONTHLY REPORTS

- **6.1** District & County Councillors (verbal)
- **6.2** Mayors Report

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

- 7.1 To discuss Market Place restrictions in accordance with Government Covid Guidelines
- **7.2** To consider changing Personnel & Governance Committee to Personnel Committee and putting Governance back to Full Council. A list of Polices and suggested reviews. (P&G)
- 7.3 To adopt new Standing Order 4g Councillors who have a relative/partner employed by the Town Council cannot be a member of the Personnel Committee, or Chair any Committee when the relative/partner is Lead Officer (P&G)
- 7.4 To consider surveys (M&I)

- **7.4.1** Byelaws
- **7.4.2** Precept
- **7.5** To discuss neighbourhood plan and if still required (PH)
- **7.6** To adopt website statements
 - **7.6.1** General Privacy Statement
 - **7.6.2** Accessibility Statement for Website
- 7.7 To agree repairs to Town Sign
- 7.8 To agree meetings dates until May 2021 due to Covid
- 7.9 To consider a new Town Guide for 2021, usually done every 2 years
- **7.10** To consider replacing members to Committee's to replace Cllr Jackson
 - **7.10.1** Planning
 - 7.10.2 Development & Amenities
 - 7.10.3 Personnel
- **7.11** To consider replacing External Representative to Poors Allotment to replace Cllr Choudhury

8. FINANCE

- **8.1** To approve income and expenditure for July 2020
- **8.2** To approve income and expenditure for August 2020
- 8.3 To approve expenditure up to 22 September 2020
- **8.4** To consider purchasing a bowser for NWIB instead of Donation
- **8.5** To consider Grant for Christmas Lights £250

9. PLANNING

9.1 Paston Park, Station RoadPO/20/1251 Erection of 54 Dwellings

10. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- **10.1** Attendance % sheet (attached)
- 10.2 Latest Police Newsletters
- 10.3 Delegated Powers for July & August 2020
- 10.4 Councillor Jackson has resigned

11. TO RECEIVE UPDATES

- 11.1 Planning for the future (BH)
- **11.2** Vehicle Compound

12. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- 12.1 Personnel & Governance 29 July 2020
- **12.2** Planning Delegated Powers July 2020
- 12.3 Development & Amenities 4 August 2020
- 12.4 Planning meeting 25 August 2020
- 12.5 Planning Delegated Power August 2020
- **12.6** Personnel & Governance 7 September 2020
- 12.7 Development & Amenities 8 September 2020

13. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 13.1 Media & Information Committee Tues 13 Oct 2020, 18.30 by virtual conferencing on Zoom
- 13.2 Full Council Tuesday 27 October 2020, 18.30, by virtual conferencing on Zoom

14. ITEMS FOR NEXT AGENDA/ LATE ITEMS FOR DISCUSSION ONLY

14.1 Cooking demonstration – remove not heard anymore from them

15. DATE OF NEXT MEETING

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

- **16.1** Town Clerk Job evaluation from NALC & SLCC (P&G)
- **16.2** Market hours and expenditure (P&G)
- 16.3 Poppies