



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 27 October 2020

Published: 16 October 2020

Time: 19:00

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.

J. Shields

Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence

2. **DECLARATIONS OF INTEREST**

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)

To approve minutes of the Council meeting 29 September 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 ideas for the Parish Partnership bid

7.2 To consider Byelaw's Regulatory Assessment Impact (survey)

7.3 To adopt new Financial Regulations from NALC's model 2019

- Consider raising 4.1 'delegated committee' over[] amount

7.4 To consider raising D&A's ToR annual budget

7.5 To consider ideas from the phoenix group (MG)

7.6 To discuss the Local Council Award Scheme (BH)

8. FINANCE

8.1 To approve income and expenditure for September 2020

8.2 To approve expenditure up to 20 October 2020

8.3 To receive comparison of estimated budget against actual Quarter 2 (July-Sept)

8.4 To receive Scrutineer Report for Quarter 2 (July-Sept)

8.5 To consider proposed budget for 2021-2022 with additional projects

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

9.1 Attendance sheet (attached)

9.2 Latest Police Newsletters

9.3 Delegated Powers for September 2020

9.4 Councillor Harris has resigned

10. TO RECEIVE UPDATES

10.1 Vehicle Compound

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

11.1 Media & Information – 13 October 2020

11.2 Development & Amenities – 13 October 2020

11.3 Markets meeting – 15 October 2020

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

12.1 Development & Amenities Committee – Tues 10 Nov 2020, 18.30 by virtual conferencing on Zoom

12.2 Full Council – Tuesday 24 November 2020, 18.30, by virtual conferencing on Zoom

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

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

14.1 Markets - to consider recommendations from the Markets sub committee (BW)

14.2 To discuss Western Development Plan and available funding