NORTH WALSHAM TOWN COUNCIL

DEVELOPMENT & AMENITIES COMMITTEE MEETING MINUTES - held on 14 November 2017

PRESENT – Cllr B Hester (Chair), Cllr E Addison, Cllr G Bull, Cllr R Harris, Cllr J Melville, Cllr R Sims, Cllr D Turner, Cllr E Wheeler, Matt Smith

The meeting opened at 19:25.

1. DECLARATIONS OF INTEREST

No declarations of interest received

2. <u>APOLOGIES FOR ABSENCE</u> Cllr M Seward, Cllr S Stuckey.

3. APPROVE MINUTES OF PREVIOUS MEETING - 10.10.17

It was agreed that these were a true record of the meeting - proposer Cllr Harris, seconded Cllr Sims. Cllr Bull abstained as he was not at previous meeting

4. RECEIVE REPORTS FROM GROUNDSMEN

Parks
 New gate at trackside to be re-addressed,

proposer Cllr Harris, seconded Cllr Bull

Cemeteries Defer to next meeting
 Grass verge maintenance Defer to next meeting

5. RECEIVE REPORT FROM NORTH WALSHAM PLAY

Donation from Worstead Festival; Raised 45K so far; Steve Hewlett tickets selling well

6. VEHICLE STORAGE COMPOUND

Defer to next meeting

7. CONSIDER NNDC MAINTENANCE CONTRACT FOR OFFICE (previously Norse)

Accept maintenance contract for Office site, proposer Cllr Bull, seconded Cllr Harris

8. CONSIDER OFFICE RISK ASSESSMENT

Cllr Bull to confirm with the Town Clerk

9. RECEIVE REPORT ON MEN IN SHEDS

Project is progressing well, there are now at least 12 people interested in joining

10. ANY OTHER BUSINESS

- Town Clerk to chase NNDC about grass verge contract
- Funday have asked to hirer the park for 3days in Sept 2018, proposer Cllr Hester, seconded Cllr Bull - to take to full council for permission

11. DATE OF NEXT MEETING

2nd Tuesday of every month after Planning

The meeting closed at 19.50