

NORTH WALSHAM TOWN COUNCIL

MINUTES of the ANNUAL FULL COUNCIL MEETING held on 15th May 2018

Present:

Town Councillors: Cllr S Stuckey (outgoing Chair), Cllr B Hester (incoming Chair), Cllr E Addison, Cllr G Bull, Cllr P Edge, Cllr A Fryer, Cllr R Harris, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr S Stuckey, Cllr D Turner, Cllr E Wheeler, Cllr J Witte

Acting Town Clerk: Ms J Shields **Deputy Town Clerk:** Ms T Foster

Members of Public: 0

The meeting opened at 19.00

1 ELECTION OF MAYOR

Cllr Hester was nominated – proposed by Cllr Murphy and seconded by Cllr Edge

Cllr Stuckey was nominated – proposed by Cllr Mooney and seconded by Cllr Addison

As more than 1 candidate was nominated, a secret ballot was held.

Cllr Hester by majority vote was elected **TOWN MAYOR** for 2018/19

The Acceptance to Office form was signed

2 ELECTION OF DEPUTY MAYOR

Cllr Seward was nominated – proposed by Cllr Bull and seconded by Cllr Edge

Cllr Murphy was nominated – proposed by Cllr Addison and seconded by Cllr Fryer

Cllr Melville was nominated – proposed by Cllr Wheeler but not seconded

As more than 1 candidate was nominated, a secret ballot was held.

Cllr Seward by majority vote was elected **DEPUTY MAYOR** for 2018/19

Cllr Seward abstained from voting

3 APOLOGIES FOR ABSENCE

Cllr F Choudhury (absent)

It was proposed by Cllr Hester and seconded by Cllr Murphy to change the order of items 4 and 5 as Cllr Witte would be arriving late to the meeting

19.15 Cllr Witte arrived at the meeting

4 TO APPOINT REPRESENTATIVES TO EXTERNAL BODIES FOR 2018/19

- a. Regenerate North Walsham – Cllr Murphy
- b. Neech Loan – Cllr Hester, Cllr Bull
- c. Poors Allotment Charity – Cllr Seward, Cllr Bull, 1 vacant space
- d. Friends of Friesenried Association – Cllr Fryer, Cllr Melville
- e. Bittern Line Partnership – Cllr Witte
- f. Safer Neighbourhood Action Panel (SNAP) – Cllr Edge
- g. North Walsham in Bloom – Cllr Edge
- h. WWI/WWII – Cllr Melville
- i. North Norfolk Town & Parish Forum – Cllr Mooney

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5 TO APPOINT MEMBERS TO EXISTING TOWN COUNCIL COMMITTEE'S FOR 2018/19

- a. Development and Amenities – Cllr Murphy, Cllr Turner, Cllr Melville, Cllr Stuckey, Cllr Mooney, Cllr Fryer, Cllr Wheeler
- b. Media and Information – Cllr Witte, Cllr Melville, Cllr Wheeler, Cllr Stuckey
- c. Personnel and Governance – Cllr Murphy, Cllr Witte, Cllr Mooney, Cllr Stuckey, Cllr Melville, Cllr Addison
- d. Finance and Grants – Cllr Addison, Cllr Harris, Cllr Mooney, Cllr Bull

6 TO APPOINT INTERNAL SCRUTINEER

As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED**
That Cllr Seward would be the internal scrutineer

7 TO REVIEW AND APPROVE POLICIES/ToR'S/STANDING ORDERS

All Policies were approved subject to necessary changes during the year

8 REVIEW GENERAL POWER OF COMPETENCE

We couldn't apply for this as we only have an Acting Town Clerk, so don't have the necessary criteria

9 REVIEW INVENTORY OF LAND AND OTHER ASSETS

The Assets were approved, and it was mentioned to look into who actually owns the old Fire Engine

10 REVIEW ANNUAL CALENDAR DATES FOR MEETINGS 2018/19

Calendar dates for the year 2018/19 where approved

11 REVIEW NEW DATA PROTECTION LEGISLATION – 2018

All Data Protection documents were approved subject to necessary changes in legislation.

The meeting closed at 20:00