

NORTH WALSHAM TOWN COUNCIL

Minutes of the Full Council Meeting

held on 26 March 2019, at the Day Spring Centre, Black Swan Loke

Present:

Town Councillors: Cllr B Hester (Chair), Cllr Addison, Cllr Bull, Cllr P Edge, Cllr A Fryer, Cllr R Harris, Cllr I Jackson, Cllr J Melville, Cllr Mooney, Cllr R Murphy, Cllr M Seward, Cllr Stuckey, Cllr D Turner

District Councillor: Cllr N Lloyd, Cllr E Seward

Town Clerk: Ms J Shields

Members of Public: 0

The meeting opened at 19:00

1. APOLOGIES FOR ABSENCE

Cllr Choudhury – Hols, Cllr Wheeler – ill, Cllr Witte – Family Matters

2. DECLARATIONS OF INTEREST

Personal interests - None

Pecuniary interests - None

3. TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETINGS

As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED** that the minutes of the meeting held on 26 February 2019 be agreed as a true record

Cllr Stuckey & Cllr Bull abstained

4. TO ADJOURN THE MEETING FOR PUBLIC PARTICIPATION AND EXTERNAL REPORTS

As proposed by Cllr Mooney and seconded by Cllr Murphy, it was **RESOLVED** that the meeting be adjourned in accordance with the Public Bodies (Admission to Meetings) Act 1960 to permit public participation and external reports.

a. Verbal Public Participation reports

- No Public Participation

b. Verbal reports from District & County Councillor

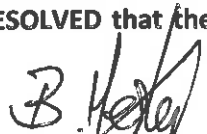
Cllr N Lloyd

- Wetherspoons - no more updates
- MTI bid – Very pleased with this bid

Cllr E Seward

- Meetings - have moved over to Cabinet Meetings
- Bus interchange – Feasibility study has been delayed
- Flooding at Lynfield Estate – all moving forward, contractor has been agreed

As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED** that the meeting be reconvened


30.4.19

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5. TO RECEIVE A MONTHLY REPORT FROM THE TOWN MAYOR

- Attending MTI meeting
- Attending Community hub meeting
- Attending Voyager – Wednesday club

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

- a. Cemetery Lodge – Consider recommendation by the Finance Committee.

Cllr Addison asked for it to be noted that she was against this recommendation

19:25 Cllr Addison was asked to leave the meeting as per standing order 1r.v, as proposed by Cllr Melville and seconded by Cllr Harris, voted 10 FOR and 2 AGAINST Cllr Seward and Cllr Mooney asked to be noted that they voted against

As proposed by Cllr Harris and seconded by Cllr Fryer it was **RESOLVED to sell Cemetery Lodge to the best offer of £118,000.** It was asked to be noted that the decision was unanimous

- b. Poppies

i. Consideration of Draft heads of terms for new lease. . As proposed by Cllr Hester and seconded by Cllr Bull it was **RESOLVED to accept Heads of terms**

ii. To discuss increasing the rent following the received rent reviews. As proposed by Cllr Seward and seconded by Cllr Harris it was **RESOLVED to extend lease for another 3mths and to arrange a meeting with Poppies to discuss different proposals**

iii. To consider quotes for thatched roof repairs. To defer as per previous item 6b.ii

c. Adopt NALC Code of Conduct for new Councillors. As proposed by Cllr Murphy and seconded by Cllr Harris it was **RESOLVED to adopt the NALC model Code of Conduct**

d. Options for managing parking in disabled parking bays. As proposed by Cllr Bull and seconded by Cllr Stuckey it was **RESOLVED to try and get signage that limits the number of hours parking**

7. FINANCE

a. To approve payments and receipts for February 2019. As proposed by Cllr Melville and seconded by Cllr Murphy, it was **RESOLVED to approve**

b. To approve payments up to 20 March 2019. As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED to approve**

c. To consider insurance quotes 2019/202019. As proposed by Cllr Bull and seconded by Cllr Murphy, it was **RESOLVED to accept quote from Came and Company**

d. Grant request from Funday for £1000. As proposed by Cllr Harris and seconded by Cllr Bull, it was **RESOLVED to pay invoices up to £500**

Cllr Hester & Cllr Stuckey against, Cllr Turner & Cllr Murphy abstained

8. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- Police Newsletter February 2019
- Speedwatch Report February 2019
- Acceptance of Parish Partnership bid



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- d. Agreement for Bench at Melbourne Rd
- e. Spa Common Validation report
- f. Action Log February 2019

19:50 Cllr Harris left the meeting

9. UPDATES

- a. Automatic winder for Market Clock – deferred Cllr Witte absent
- b. Bus Shelters
- c. Market Town Initiative

10. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- a. Finance & Grants Committee – 21 February 2019
- b. Development & Amenities Committee – 12 March 2019

11. DATES OF FORTHCOMING MEETINGS AND EVENTS

- Annual Town Meeting - Tuesday 02 April 2019, 18.30 at Day Spring Centre
- Planning Committee - Tuesday 09 April 2019, 18.30 at Day Spring Centre
- Development & Amenities Committee - Tuesday 09 April 2019, 19.00 at Day Spring Centre
- Planning Committee - Tuesday 30 April 2019, 18.30 at Day Spring Centre
- Full Council Meeting - Tuesday 30 April 2019, 19.00 at Day Spring Centre

12. ITEMS FOR NEXT AGENDA

- 3 quotes for Woodville fencing
- 3 quotes for outside painting at Poppies - To defer as per item 6b.ii
- Automatic winder for Town Clock

The meeting closed at 19:55

B. Harris
30.4.19