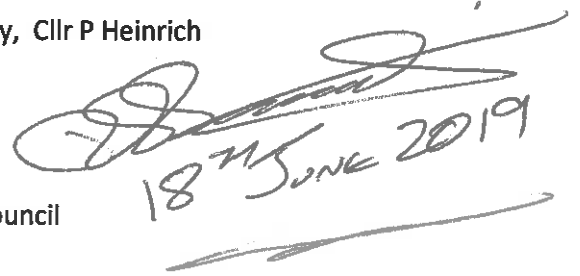


NORTH WALSHAM TOWN COUNCIL

Minutes of the Finance & Grants Committee meeting

held on 5 June 2019, at 18 Kings Arms St, North Walsham

PRESENT: Cllr R Sims (Chair), Cllr B Hester, Cllr M Gray, Cllr P Heinrich
Town Clerk: Ms J Shields



Handwritten signature and date: 18th June 2019

The meeting opened at 19.40 by Cllr Sims as Vice Chair of Full Council

1. TO ELECT CHAIR OF FINANCE & GRANTS

Cllr Sims was proposed by Cllr Heinrich and seconded by Cllr Gray

Cllr Harris was proposed by Cllr Hester and seconded by Cllr Sims

By casting vote of the Chair, it was **RESOLVED** that **Cllr Harris was elected as Chair**

2. TO ELECT VICE CHAIR OF FINANCE & GRANTS

Cllr Sims was proposed by Cllr Heinrich and seconded by Cllr Gray, no other proposals received
it was **RESOLVED** that **Cllr Sims was elected as Vice Chair**

3. APOLOGIES FOR ABSENCE

Cllr R Harris - Family

4. DECLARATIONS OF INTEREST

Pecuniary interest - None

Personal interest - None

5. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Hester and agreed by all members, it was **RESOLVED** that the **Minutes of the meeting 25 April 2019 were agreed as a true record**

6. REVIEW OF FEES CHARGED BY THE COUNCIL

- i. Cemetery Fees – Compare our prices with other Councils – Defer to next meeting
- ii. Tennis Fees – Freeze fees until full review, with M&I and D&A
- iii. Poppies Rent – £420 per month as agreed by Finance 8th April, As proposed by Cllr Gray and seconded by Cllr Hester
- iv. Allotment Fees – review prices from other Councils and return back to Finance

7. TO REVIEW UNSPENT GRANT GIVEN TO NW COMMUNITY SHOP

As proposed by Cllr Hester and seconded by Cllr Gray, it was **RESOLVED** to **write to them letting them know they can purchase the display in advance of the works being done**

8. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- Toll Barn advertising Banner at Trackside - As proposed by Cllr Gray and seconded by Cllr Heinrich it was resolved to invoice yearly at £750+VAT for this year

9. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS)

ACT 1960 for staffing matters- As proposed by Cllr Sims and seconded by Cllr Hester, it was **RESOLVED** to **exclude the public and press due to the confidential nature of matters to be discussed.**

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10. CEMETERY LODGE

The Contract for the sale of Cemetery Lodge was discussed

11. POPIES

The Licence was discussed

12. ITEMS FOR NEXT AGENDA

Allotment fee

Cemetery fees

Cemetery Lodge contract

13. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 20.25