

NORTH WALSHAM TOWN COUNCIL

Minutes of the Finance & Grants Committee meeting

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

PRESENT: Cllr R Harris (Chair), Cllr Gray, Cllr B Hester, Cllr P Heinrich

Town Clerk: Ms J Shields

The meeting opened at 12.30

1. APOLOGIES FOR ABSENCE

Cllr R Sims - Work

2. DECLARATIONS OF INTEREST

Pecuniary interest - None

Personal interest - None

3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Heinrich and seconded by Cllr Hester, it was **RESOLVED** that the Minutes of the meeting 5 June 2019 were agreed as a true record

4. REVIEW OF FEES CHARGED BY THE COUNCIL – Deferred from last meeting

- i. Cemetery Fees – As proposed by Cllr Gray and seconded by Cllr Heinrich , it was **RESOLVED to freeze them this year and review again next year**
- ii. Allotment Fees – As proposed by Cllr Heinrich and seconded by Cllr Gray, it was **RESOLVED to freeze them this year and review again next year**

5. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- Midland Road Car Park (County Council) As proposed by Cllr Heinrich and seconded by Cllr Gray, it was **RESOLVED to look into purchasing County Council’s Area of Midland Rd Car park subject to discussions with District Council of also being able purchase their area of the Car Park**

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

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

7. CEMETERY LODGE

Further to the sale of Cemetery Lodge, conveyancing details were discussed along with how we present this to the public - As proposed by Cllr Harris and seconded by Cllr Heinrich it was **RESOLVED to recommend to Full Council to approve conveyancing options as advised by Solicitor**

8. ITEMS FOR NEXT AGENDA

9. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 13.15