

NORTH WALSHAM TOWN COUNCIL

Minutes of the Finance & Grants Committee meeting

held on 11 July 2019, at 18 Kings Arms St, North Walsham

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

Town Clerk: Ms J Shields

The meeting opened at 18.00

1. APOLOGIES FOR ABSENCE

Cllr M Gray – No apologies

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 18 June 2019 were agreed as a true record

4. REVIEW OF FEES CHARGED BY THE COUNCIL

Mileage currently 0.45p – has been frozen on HMRC website since 2012, so leave the same and review again next year

5. REVIEW CEMETERY FEES FOR UNDER 18'S

New legislation of free burials for under 18's - As proposed by Cllr Hester and seconded by Cllr Sims, it was **RESOLVED** to comply with new legislation and not charge fees for burials of under 18 year olds

6. TO CONSIDER GRANT APPLICATION FROM NORTH WALSHAM COMMUNITY ASSOCIATION - £500

As proposed by Cllr Sims and seconded by Cllr Heinrich it was **RESOLVED** to award £500 towards a defibrillator for the outside wall of the Community Centre

The Chair decided to swap agenda items 7 & 8 to leave 'Precept Ideas' until the last item

7. MIDLAND ROAD CAR PARK UPDATE

District are not prepared to sell their part of Midland Rd carpark - As proposed by Cllr Hester and seconded by Cllr Heinrich it was **RESOLVED** not to continue to investigate purchasing County Council's part of Midland Rd Car Park

8. PRECEPT IDEAS

It was recommended to add as agenda item at Full Council for Councillors idea's

- £10K Vehicle Compound
- £5K Bus interchange
- £10K NW Play
- £3K Parish Partnership

All Committees budgetary spends where discussed. These are notional amounts, and any spends comes out of the relevant Council budgets i.e. Finance/s137, D&A/Parks & Cemeteries, Personnel/Salaries, M&I/Advertising

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9. LATE ITEMS FOR DISCUSSION ONLY/ITEMS FOR NEXT AGENDA

- Poppies
- Precept
- New income and expenditure format for estimates v actual

10. DATE OF NEXT MEETING

13 September 2019 at 12.00

The meeting closed at 19.15