

# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Finance & Grants Committee meeting

held on 13 September 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 12.00

**1. APOLOGIES FOR ABSENCE**

Not Accepted - Cllr Gray No apologies

**2. DECLARATIONS OF INTEREST**

Pecuniary interest – None

Personal interest – Cllr Hester item 5, VE2020 Grant

**3. APPROVE MINUTES OF PREVIOUS MEETING**

As proposed by Cllr Sims and seconded by Cllr Heinrich, it was **RESOLVED** that the **Minutes of the meeting 11 July 2019 were agreed as a true record**

**4. TO CONSIDER GRANT – SALVATION ARMY FOR DEFIBRILLATOR £500**

As proposed by Cllr Hester and seconded by Cllr Sims it was **RESOLVED to award £500 towards a defibrillator to go on the outside wall.** The Town Council require this defibrillator to be registered with the emergency services

**5. TO CONSIDER GRANT – VE2020 8 May 2020 £500**

As proposed by Cllr Sims and seconded by Cllr Heinrich it was **RESOLVED to pay/reimburse up to £500 for VE2020 8 May 2020 upon receiving invoices**

Cllr Hester declared an interest and abstained from the resolution

**6. TO CONSIDER ANY PROPOSALS FOR PARISH PARTNERSHIP**

As proposed by Cllr Sims and seconded by Cllr Hester it was **RESOLVED to look at obtaining a trod for the path from the end of Mundesley Rd to Swafield**

**7. TO CONSIDER AMENDMENTS TO FINANCIAL REGULATIONS**

- Page 4 – 4.1 ‘in conjunction with either Mayor, Deputy Mayor or Chair of appropriate committee’ as in Standing Orders
- Page 9 – 10.2 ‘usually by seeking three quotations’
- Page 10 – 11.1aii ‘and appropriately qualified professionals’

**8. YELLOW LINES AT FARMAN AVENUE – FOR INFORMATION ONLY**

We are happy to collect the money from residents to pay to NCC

**9. FINANCING WILDFLOWERS AT ROYSTON GREEN**

It was decided there should be no net increase in financial cost. Developing Wildflower Meadows is on Full Council agenda 23.9.19

**10. PRECEPT IDEAS**

Idea’s already agreed

- £10K Vehicle Compound
- £5K Bus interchange

Initials.....

Date:.....

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- £10K NW Play
- £3K Parish Partnership + £2K for trod

Precept surveys were conducted in Town and results to go to Full Council (Clerk has emailed for results to take to meeting 23.9.19)

### 11. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY

- Budget for precept 20/21
- Extra items for Precept 20/21
- Leaving Tennis Courts open

### 12. DATE OF NEXT MEETING

1 November 2019 at 12.00

The meeting closed at 13.00