



# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Media & Information Extraordinary Meeting

held on 11 February 2020, at the 18 Kings Arms Street, North Walsham

**PRESENT:** Cllr B Wright (Chair), Cllr P Heinrich, Cllr M Gray, Cllr Melville, Cllr Murphy

**Assistant Clerk:** Ms F Collett

The meeting opened at 18.00

**1. APOLOGIES FOR ABSENCE**

Cllr Garry Bull – Working

Cllr Melville – Arriving late

**2. DECLARATIONS OF INTEREST**

Pecuniary interest - None

Personal interest - None

**3. APPROVE MINUTES OF PREVIOUS MEETING – emailed with Agenda**

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

As proposed by Cllr Wright and seconded by Cllr Murphy, it was **RESOLVED** that the minutes of the meeting held on 21<sup>st</sup> January 2020 be agreed as a true record

Cllr Melville entered the meeting at 6.06

**4. TO DISCUSS AND ACCEPT QUOTATIONS FOR DESIGN AND PRINTING OF TOURISM MAPS**

It was agreed by majority vote to **ACCEPT** the quote from Rocket Design and as proposed by Cllr Heinrich and seconded by Cllr Gray, it was **RESOLVED** to take the decision to Full Council for discussion.

It was noted that Cllr Murphy objected to the decision and Cllr Melville abstained

**5. TO DISCUSS CONTENT OF THE TOURISM BROCHURE**

It was **AGREED** to continue the discussion at the next meeting.

**6. ITEMS FOR NEXT AGENDA**

Content of the Tourism Brochure

**7. DATE OF NEXT MEETING**

18.2.20 18:30

Meeting Closed at 18:26

Initials.....

Date.....