

WYMONDHAM TOWN COUNCIL
MINUTES OF A LEISURE & ENVIRONMENT COMMITTEE
meeting held on TUESDAY 5th MARCH 2013
in the COUNCIL CHAMBER at 7.30 pm.

Present Councillors: A Taylor
JH Turner
CW Foulger (Chairman)
N Ward
A Gardiner

Also Present: Cllrs. Gibbins, Buckton, Elias, Hockaday, Savage, Longhurst, Andrews
& Fernee.

Norfolk County Cllr. J Mooney
Members of the public – 1

LE09/13 APOLOGIES FOR ABSENCE None.

LE10/13 DECLARATIONS OF INTEREST Cllr. Gardiner advised that together with Cllr. Fernee he had attended a Wymondham Football Club meeting the previous evening but they took no part in the discussions. Cllr. Ward, as the Council's nominated representative advised that he had been unable to attend this meeting due to a prior engagement at the South Norfolk Council Neighbourhood board.

LE11/13 ITEMS RAISED BY MEMBERS OF THE PUBLIC

- Cllr. Mooney asked why agenda item 7 was below the line. Cllr. Foulger responded that it contains items that relate to Wymondham Town Football Club and relates to the lease they currently hold. Full disclosure of the proposals would be at the Full Council meeting on the 14th March to which representatives of the club had been invited.
- Cllr. Hockaday asked if standing orders would be suspended after the presentation to allow all Councillors to speak. Cllr. Foulger replied – yes, all Councillors would be invited to ask questions.

LE12/13 MINUTES OF MEETING Upon the proposition of Cllr. Gardiner & seconded by Cllr. Ward it was resolved to accept the minutes of the meeting held on 29th January 2013 as a true record.

LE13/13 MATTERS ARISING None.

LE14/13 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Ward and seconded by Cllr. Gardiner resolution by the Council under the provisions of Section 1 of the Public Bodies (Admissions to meetings) Act 1960 to exclude Press and the Public from the meeting of Wymondham Town Council in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

LE15/13 KINGS HEAD MEADOW TRUST WORKING GROUP

Cllr. Foulger reminded all Councillors that this item was confidential and then handed over to Cllr. Gardiner as Chairman of this working group to give a Powerpoint presentation. Councillor Gardiner thanked all Councillors for attending and then proceeded to give a detailed presentation outlining work, timescales and the proposals for the future of King's Head Meadow that had been formulated by the working group. He advised that the proposals would, if agreed by this

Committee, be placed before the full Town Council at its meeting on the 14th March in the Central Hall when he anticipated approx. 300 residents would attend.

Following the presentation upon the proposition of Cllr. Taylor and seconded by Cllr. Turner standing orders were suspended to allow all Councillors present to participate in a discussion regarding the proposals. During this Cllr. Elias thanked the group for its work and a number of salient points were raised and answered/clarified by the working group members. A copy of the powerpoint presentation is to be delivered in due course to form part of the Council's record's.

Upon the resolution of Cllr. Ward and seconded by Cllr. Gardiner standing orders were re-instated.

Upon the resolution of Cllr. Gardiner and seconded by Cllr. Taylor the Committee unanimously resolved to recommend the working groups proposal to Full Council at its meeting scheduled for the 14th March 2013.

Meeting closed 20.45 pm

DATED this day of 2013

SIGNED (Chairman)