

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 11th AUGUST 2015 in the FAIRLAND HALL at 7.30pm.

Councillors present:

R Savage	P Stearn	K Hurn
J Halls	D Underwood	A Osborne
C Longhurst	J Mooney	J Hornby
P Broome	A Holden	I Flatt
L Hornby		

Members of the public: 11
Norfolk County Council : Cllr. Foulger.

The Town Mayor, J Mooney presiding

- 137/15 APOLOGIES FOR ABSENCE Cllrs. S Sayer & S Wyer.
- 138/15 DECLARATIONS OF INTEREST None.
- 139/15 REQUESTS FOR DISPENSATIONS None.
- 140/15 MINUTES OF MEETING Upon the proposition of Cllr. Halls and seconded by Cllr. Holden the minutes of the meeting held on 7th July 2015 were approved as a correct record subject to the addition of 'Council agreed that a further meeting with the football club could be held' under minute 130/15
- 141/15 PROGRESS UPDATES
- 132/15 Defibrillator. Cllr Halls gave an update on position as attached to these minutes.
- 142/15 LEISURE & ENVIRONMENT COMMITTEE the minutes of the meeting held on 21st July 2015 were noted.
- 143/15 SUNDRY CREDITORS On the proposition of Cllr. Broome and seconded by Cllr. J Hornby it was resolved to pay accounts for July as per the submitted list to the sum of £124,087.15
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,848.30
- 144/15 MAYOR'S ENGAGEMENTS Noted.
- 145/15 PUBLIC PARTICIPATION
- Mr Garwood representing Wymondham Town Football Club Ltd read out statement as attached to these minutes.
 - Mr Hawkins 25 year lease vital for football club and protection of meadow.
 - Mr Illsley supported Football club's request for a 25 year lease.
 - Mr King wants to keep football on Kings Head Meadow and a longer lease would help them with sponsorship.

146/15 KING'S HEAD MEADOW Cllr. Mooney introduced Paper F attached to the agenda and gave a background to events. A detailed debate then took place with many Councillors giving their points of view with some supporting the proposals and some against for a variety of reasons.

Finally in summing up Cllr. Mooney made it clear that the proposal was to alter only two of the key points of the proposed lease to Wymondham Town Football Club Limited with all of the other points agreed by the Council in April 2015 remaining unaltered.

Resolution

Upon the proposition of Cllr. Mooney and seconded by Cllr. L Hornby it was resolved that Wymondham Town Council agree to a new lease with Wymondham Town Football Club Limited in respect of the area as outlined in red on the attached plan comprising of a football pitch, surrounding green open space and clubhouse in accordance with the principle terms agreed in April 2015 subject only to the following 2 amendments:

1) Period

25 years commencing on 1st October 2015.

2) Rent

£2500 pa commencing on 1st October 2015 payable quarterly in advance.

£3500 pa commencing on 1st October 2016 payable quarterly in advance.

£4500 pa commencing on 1st October 2017 payable quarterly in advance.

For: 8 Against: 5 Abstentions: 0

Resolution

Upon the proposition of Cllr. Mooney and seconded by Cllr. L Hornby it was unanimously resolved that Wymondham Town Council authorises the Chairman and the Deputy Chairman of the Council to sign the proposed lease with Wymondham Town Football Limited subject to the principle terms being unaltered from those agreed by the full Council.

147/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- COUNTY – Cllr. Foulger
 - Station Road drainage works on schedule to be completed in 3 weeks.
 - Rat running through Lizard over private land still causing a problem
- COUNTY – Cllr. Mooney
 - Tolls Meadow work complete.
- DISTRICT None.

148/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES None

149/15 SUGGESTED ITEMS FOR NEXT MEETING

- Tour of Britain cycle event.
- Review of Activities/ Management – Ketts Park.

[The meeting closed at 20.30 pm]

DATED thisday of2015

SIGNED(Chairman)