

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL ANNUAL GENERAL MEETING HELD ON TUESDAY 19th MAY 2015 in the FAIRLAND HALL at 7.30pm.

Councillors present:

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

Members of the public: 10

The Town Mayor, C Foulger presiding – thanked Council Staff and Councillors for their support during his year as Chairman.

067/15 ELECTION OF MAYOR & CHAIRMAN OF THE COUNCIL

Mayor C Foulger called for nominations for Town Mayor and Chairman of the Council. Cllr. Mooney was nominated by Cllr. Savage and seconded by Cllr. J Hornby.

Cllr. Underwood asked if consideration could be given to future Chairmanship by members of minority parties.

No other nominations were received and Cllr. Mooney was duly elected. Cllr. Mooney took the Chair and signed his acceptance of office.

Cllr. Mooney thanked the outgoing Mayor & Deputy Mayor and Councillors and then read out a statement attached to these minutes.

068/15 ELECTION OF DEPUTY MAYOR & VICE CHAIRMAN OF THE COUNCIL

Cllr. Mooney called for nominations for Deputy Town Mayor and Vice Chairman of the Council. Cllr. Savage was nominated by Cllr. L Hornby and seconded by Cllr. Broome.

No other nominations were received and Cllr. Savage was duly elected. Cllr. Savage took his seat and signed his acceptance of office.

069/15 APOLOGIES FOR ABSENCE None.

070/15 DECLARATIONS OF INTEREST None.

071/15 REQUESTS FOR DISPENSATION None received.

072/15 MINUTES OF MEETING Upon the proposition of Cllr. Broome and seconded by Cllr. Halls the minutes of the meeting held on 7th April 2015 were approved as a correct record.

073/15 PROGRESS UPDATES None.

074/15 FINANCE & GENERAL PURPOSES COMMITTEE minutes of meeting held on 21st April 2015 were noted.

- 075/15 REVIEW OF DELEGATED ARRANGEMENTS TO COMMITTEES & WORKING GROUPS Cllr. Mooney explained that this is covered in the Council's Standing Orders pack which all Councillors have a copy. It was resolved to continue with these.
- 076/15 REVIEW OF TERMS OF REFERENCE FOR COMMITTEES Cllr. Mooney explained that this is covered in the Council's Standing Orders pack which all Councillor's have a copy and it was resolved to accept these.
- 077/15 APPOINTMENTS TO COMMITTEES 2015/16 After discussion it was resolved to appoint committees in accordance with the list attached to these minutes
- 078/15 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES After discussion it was resolved to appoint representatives on outside bodies in accordance with the list attached to these minutes
- 079/15 APPOINTMENTS TO WORKING GROUPS After discussion it was resolved to appoint working groups in accordance with the list attached to these minutes
- 080/15 FORMAL RE -ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS Cllr. Mooney confirmed that all Councillors have been given a copy and these were formally re-adopted.
- 081/15 TO NOTE INVENTORY OF LAND AND ASSETS Cllr. Mooney advised that these were outlined on Paper F issued with the agenda.
- 082/15 TO NOTE INSURANCE COVER Clerk explained that this is covered by the Council's block policy with Zurich Insurance.
- 083/15 TO NOTE COUNCIL / EMPLOYEES MEMBERSHIP OF OTHER BODIES List provided with agenda was noted.
- 084/15 TO NOTE COUNCIL COMPLAINTS PROCEDURE Cllr. Mooney explained that this is covered in the Council's policy documents which all Councillors have a copy.
- 085/15 BANKING It was resolved to appoint Cllrs. Holden, Hurn, Osborne & Longhurst as signatories in respect of the Council's bank accounts.
- 086/15 TO NOTE COUNCIL PROCEDURES FOR HANDLING REQUESTS MADE UNDER THE FREEDOM OF INFORMATION ACT 2000 AND THE DATA PROTECTION ACT 1998 Cllr. Mooney explained that this is covered in the Council's policy documents which all Councillor's have a copy.
- 087/15 TO NOTE COUNCIL POLICY FOR DEALING WITH THE PRESS / MEDIA Cllr. Mooney explained that this is covered in the Council's policy documents which all Councillor's have a copy.
- 088/15 SUNDRY CREDITORS On the proposition of Cllr. L Hornby and seconded by Cllr. Savage it was resolved to pay accounts for April, as per the submitted list to the sum of £34,129.83
- In compliance with Financial Regulations, the clerk tabled a list of salaries paid from the wages account to the sum of £8,405.79
- 089/15 MAYOR'S ENGAGEMENTS Noted.

099/15 PUBLIC PARTICIPATION

- G Head – Councillor training is important.

100/15 COUNCILLOR TRAINING Clerk issued correspondence from Norfolk Parishes Training Partnership re dates for introductory Training for Councillors and Chairmanship training. It was also agreed that the Clerk would try to arrange a one day course in the Council Chamber.

101/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- Norfolk County Council
Cllr. Mooney – Nothing to report.

- South Norfolk Council-
Cllr. Hornby – Nothing to report.

102/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- Cllr. J Hornby – Spooner Row Village hall AGM Thursday 21st May.

103/15 SUGGESTED ITEMS FOR NEXT MEETING

- Cllr. J Hornby – Council to use Social Media – Requested to prepare report for consideration.

[The meeting closed at 20.10 pm]

DATED this day of2015

SIGNED(Chairman)