

WYMONDHAM TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 2nd AUGUST 2011
in the COUNCIL CHAMBER at 7.30pm.

Councillors present:

G Jeffery	R Savage	J Wright
J Turner	N Ward	DM Hockaday
M Gibbins	C Longhurst	S Jessop
Y Astley	K Cooper	J Andrews
D Fernee		

Members of the public: 1
District Council : Cllr. Hornby

The Town Mayor, Cllr. N Ward presiding

- 138/11 APOLOGIES FOR ABSENCE Cllrs. Foulger & Roberts
- 139/11 DECLARATIONS OF INTEREST None
- 140/11 RESIDENTS QUESTIONS None
- 141/11 MINUTES OF MEETING Upon the proposition of Cllr. Longhurst and seconded by Cllr. Jessop the minutes of the meeting held on 5th July 2011 were approved as a correct record.
- 142/11 MATTERS ARISING
132/11 NCC POWER & RECYCLING CENTRE Clerk confirmed response had been sent.
- 143/11 LEISURE & ENVIRONMENT COMMITTEE the draft minutes of the meeting held on 19th July 2011 were presented by the Chairman and noted. Upon the proposition of Cllr. Jeffery & seconded by Cllr. Astley the recommendation to appoint Contractor C in respect of the proposed footpath at Browick Recreation Park was unanimously approved.
- In respect of Chandlers Hill it was re-iterated that local residents would maintain the new planters to be installed.
- 144/11 SUNDRY CREDITORS On the proposition of Cllr. Jessop and seconded by Cllr. Jeffery it was resolved to pay accounts for July, as per the submitted list to the sum of £54,206.20
- In compliance with Financial Regulations, the clerk tabled a list of salaries paid from the wages account to the sum of £6,531.15
- 145/11 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.
- 146/11 MAYOR'S ENGAGEMENTS Noted

- 147/11 BROWICK ROAD RECREATION PARK – CHANGING ROOMS Clerk reported that the Council’s insurers had accepted a claim following recent arson damage to the portakabin changing rooms and a local builder has been appointed to undertake repairs
- 148/11 NORFOLK ASSOCIATION LOCAL COUNCILS Following a ballot the following were nominated for election as South Norfolk representatives on the NALC executive committee – D Hewer, D Moore, J Pennell & F Selby.
- 149/11 REPORTS FROM DISTRICT / COUNTY
Norfolk County Council – None
- South Norfolk Council – Cllr. Ward
- Proposed merger of services with Gt Yarmouth Borough Council was not progressing
 - Work on the 2012/13 budget had started
- 150/11 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES
Cllr. Jeffery – Wymondham Music Festival – Great success with over 6800 people attending 32 events at various locations in the Town. Good feedback and Council thanked for their support.
- Cllr. Turner – Spooner Row Village Hall – New Floor has been installed
- Cllr. Longhurst – North Wymondham Community Centre – meeting cancelled as Chairman & Treasurer did not attend.
- Cllr. Ward – Wymondham Arts Forum – Commended Councillors to visit present exhibition.
- 151/11 HEALTH & SAFETY Nothing to report
- 152/11 QUESTIONS Cllr. Ward referred to question asked by Cllr. Hockaday on the meeting agenda. Clerk responded that he had no reason at present to vary the response given by the Norfolk Association of Local Council which had been communicated to Cllr. Hockaday.
- 153/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Jeffery and seconded by Cllr. Longhurst 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.
- 154/11 STAFFING Upon the recommendation of Cllr. Savage and seconded by Cllr. Jeffery it was resolved to accept the recommendations as outlined in the confidential report in respect of future grounds keeping staffing.

[The meeting closed at 20.05 pm]

DATED thisday of2011

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 2nd AUGUST 2011

CORRESPONDENCE

Action

1. SNC – Polling Districts & Polling Places Review **Noted**

Information

1. CAB – Letter re activity **Noted**
2. Norfolk RCC – Signpost newsletter **Noted**
3. Tolls Meadow Volunteers Working dates **Noted**
4. Norfolk County Council – Advice of revised library opening times **Noted**
5. Wymondham & West Neighbourhood Board Minutes Meeting 12/7/11 **Noted**
Date of next meeting 9.11.11 – Hingham.

Mayor's Engagements

1. Wymondham Lions Summer Garden Party – 10.7.11 **Noted**
2. Ashleigh School – Opening Childrens Centre – 15.7.11 **Noted**
3. NCC – Chairmans Reception – 15.7.11 **Noted**
4. Community Fund Pamper Evening Event – 22.7.11* **Noted**
5. Scouts – Young Leaders Training weekend Celebration – 30.7.11 **Noted**
6. Attleborough – Civic Service – 31.7.11 **Noted**
7. Star Throwers – Charity Football Match – 5.8.11 **Noted**
8. Green Dragon – Charity Day – 6.8.11 **Noted**
9. Community Fund Car Wash Fundraising Event – 20.8.11 **Noted**

*Assistance of Gill Jeffery, Ruth Bennett and Jim & Jennifer Cawte on the evening was noted.