

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL
MEETING HELD ON TUESDAY 2nd September 2014
in the FAIRLAND HALL at 7.30pm.

Councillors present:

JRW Andrews	D Disney	D Fernee
M Heard	RJ Savage	J Halls
J Turner	C Foulger	M Gibbins
CA Longhurst	C Buckton	S Elliott (from 7.35pm)

Members of the public: 17
South Norfolk Council: Cllr. Hornby

The Town Mayor, Cllr. C Foulger presiding

135/14 APOLOGIES FOR ABSENCE Cllrs Taylor & Ward.

136/14 DECLARATIONS OF INTEREST

Cllr. Heard

- Prejudicial interest in matter pertaining to King's Head Meadow as I live adjacent to the site and presume as a decision is to be made with respect to this I will need to leave for this item but request that I be allowed to make any points prior to leaving.

137/14 REQUESTS FOR DISPENSATION None received.

138/14 MINUTES OF MEETING Upon the proposition of Cllr. Disney and seconded by Cllr. Buckton the minutes of the meeting held on 5th August 2014 were approved as a correct record subject to the following amendment. Cllr. Heard 122/14 I clarified the need to leave as no decision was being made at this juncture.

139/14 PROGRESS UPDATES

- KING'S HEAD MEADOW PLAY AREA

Cllr. Foulger suspended Standing Orders to allow public participation of this item only.

- Mrs Miller asked how they stood in respect of insurance. Cllr. Foulger advised her to speak to her insurance company.
- Cllr. Hornby read out a statement.
- Mr Nuttall asked what happens if a fence is damaged, who would be liable. Cllr. Foulger referred him to his previous answer.
- Mr Welton raised various Health & Safety issues.

Cllr. Foulger reinstated Standing Orders.

Cllr. Heard read out a statement which is attached to these minutes then left the room for the remainder of this item.

A discussion then took place in respect of adjoining residents fencing and its relationship to the refurbished and extended play area. It was agreed that the Clerk should obtain supply and installation costs in respect of various different types of fencing in order that the Council could consider the matter further at the October meeting.

140/14 SUNDRY CREDITORS On the proposition of Cllr. Fernee and seconded by Cllr. Savage it was resolved to pay accounts for August, as per the submitted list to the sum of £31,635.35

In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,599.11

141/14 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.

142/14 MAYOR'S ENGAGEMENTS Noted.

143/14 PUBLIC PARTICIPATION

- Cllr. Hornby – agenda item 10 (Recording of meetings) asked if any guidance had been received. Clerk responded that information had been received from South Norfolk Council.
- Mr Travis – agenda item 10 (Recording of meetings) reminded Councillors that a radio station was being set up in Wymondham.

144/14 RECORDING OF COUNCIL MEETINGS Upon the resolution of Cllr. Gibbins and seconded by Cllr. Heard it was resolved to delete Standing Order 3 (Meetings Generally) subsection (1) in accordance with a legal requirement under the Openness of Local Government Bodies regulations 2014.

Clerk then explained that guidance notes had been received from South Norfolk Council in respect of filming at Council meetings and it was agreed that these would be used.

145/14 SOUTH NORFOLK COUNCIL – GYPSIES & TRAVELLERS LPD Cllr. Foulger outlined this consultation which runs to the 24th October 2014 as South Norfolk Council are required to establish an additional 35 pitches in the district over the next 15 years. The consultation outlines the methodology that SNC will use to seek and assess potential sites and residents are encouraged to put their views forward. The Town Council does not own any suitable sites and will await the next round of consultation when site specifics are known.

146/14 LIZARD CHARITY It was unanimously agreed to reappoint Mr P Hawkins and Mr P Yaxley as trustees for a further 4 year term.

147/14 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- Norfolk County Council None
- South Norfolk Council
 1. Cllr. Savage reported that the Chapel Lane planning appeal had been refused.

148/14 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES None

149/14 SUGGESTED ITEMS FOR NEXT MEETING None

[The meeting closed at 20.35 pm]

DATED thisday of2014

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 2nd SEPTEMBER 2014

CORRESPONDENCE

Action.

Information

1. Norfolk County Council – Hazardous Waste Amnesty. **Noted**

Mayor's Engagements

1. WW1 Commemoration event – War Memorial – 4.8.14 **Noted**
2. Wymondham Library – Rachel Harries Leaving event – 6.8.14 **Noted**