

**WYMONDHAM TOWN COUNCIL**

MINUTES OF THE MEETING OF THE TOWN COUNCIL  
HELD ON TUESDAY 3<sup>rd</sup> JANUARY 2012  
held in the COUNCIL CHAMBER at 7.30pm.

Councillors present:

G Jeffery	KJ Cooper	J Andrews
J Turner	N Ward	CW Foulger
M Gibbins	C Longhurst	D Roberts
D Fernee (from 7.40pm)	R Savage	

7 Members of the public:

The Town Mayor, Cllr. N Ward presiding

001/12 APOLOGIES FOR ABSENCE Cllrs Astley, Wright & Hockaday.

002/12 DECLARATIONS OF INTEREST None.

003/12 RESIDENTS QUESTIONS.

Mr P Hawkins – Council Vacancy – is Council putting up a candidate. Cllr Ward Answered No. Mr A Gardiner – Council Vacancy – is Council putting up a Conservative Candidate and will Cllr. Gibbins resign. Clerk advised that the Council do not put up candidates', this is for political parties, individuals and other groups to decide. In respect of Cllr. Gibbins this was a decision for the individual Councillor and not the Council, however his comment was noted.

Mr M Heard – Presented petition to Council and commented that he disagreed with the draft minutes of the meeting held on 6<sup>th</sup> December 2011.

004/12 MINUTES OF MEETING Upon the proposition of Cllr. Jeffery and seconded by Cllr. Roberts the minutes of the meeting held on 6th December 2011 were approved as a correct record subject to a minor amendment.

005/12 MATTERS ARISING None.

006/12 FINANCE & GENERAL PURPOSES COMMITTEE the draft minutes of the meeting held on 29<sup>th</sup> November 2011 were presented by the Chairman and noted.

007/12 FINANCE & GENERAL PURPOSES COMMITTEE the draft minutes of the meeting held on 20<sup>th</sup> December 2011 were presented by the Chairman and noted.

008/12 SUNDRY CREDITORS On the proposition of Cllr. Jeffery and seconded by Cllr. Roberts it was resolved to pay accounts for December, as per the submitted list to the sum of £55,769.84

In compliance with Financial Regulations, the clerk tabled a list of salaries paid from the wages account to the sum of £7,091.14

[Cllr. Fernee arrived at 7.40pm]

- 009/12 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.
- 010/12 MAYOR'S ENGAGEMENTS Noted.
- 011/12 COUNCIL VACANCY Clerk advised of the resignation of Cllr. Jessop and that South Norfolk Council had been informed of a vacancy and were now organising an election. It was agreed that polling cards would be required.
- 012/12 PRECEPT 2012/13 After discussion on the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery it was resolved to approve a precept of £380,065 (Three Hundred & Eighty Thousand and sixty Five Pounds) for the 2012/2013 financial year.
- 013/12 FAIRTRADE Cllr. Ward outlined the letter received from the existing Fairtrade Group as attached to the agenda. It was agreed that an article is to be placed in the next 'About Wymondham' to see if a new group of volunteers come forward. Co-op & Waitrose to be contacted to see if they could offer support.
- 014/12 MINI GUIDE Clerk advised that the guide needs to be reprinted to cover the coming summer and that apart from amendments its format has not been changed for over 10 years. After discussion it was agreed to contact the High School to see if they wished to submit a redesigned version. If not it was agreed that the quotation from Naked Marketing be accepted.
- 015/12 REPORTS FROM DISTRICT / COUNTY  
Norfolk County Council – None  
  
South Norfolk Council – None
- 016/12 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES  
Cllr. Jeffery – Music Festival – Attended Patrons Party – programme for 2012 well underway. Launch date 5<sup>th</sup> May.  
  
Wymondham Heritage Society – Clerk advised if a Council Representative was required then the Society should write for the request to be considered.
- 017/12 HEALTH & SAFETY Clerk reported that new Christmas lights have been installed.
- 018/12 QUESTIONS None received.

*[The meeting closed at 20 .00 pm]*

DATED this .....day of .....2011

SIGNED .....(Chairman)

**WYMONDHAM TOWN COUNCIL**

**MEETING 3<sup>rd</sup> JANUARY 2012**

**CORRESPONDENCE**

**Action**

1. Norfolk Police – Invitation to attend budget meeting – 19.1.12 – 7.00pm **Noted**

**Information**

1. Norfolk & Norwich Association for the Blind – Annual report 2010/11 **Noted**
2. Wymondham Lions – letters of appreciation – Christmas Fayre **Noted**
3. NCC Gritting routes leaflet **Noted**
4. NALC – Planning explained booklet **Noted**
5. SNC -Notice of Area Action Plan Meeting – 20.1.12 – Ketts Park – 7.00pm **Noted**
6. Norfolk Link Extra – newsletter **Noted**
7. Norfolk RCC – signpost newsletter **Noted**

**Mayor's Engagements**

1. Dereham – Opening refurbished Memorial Hall - 4.12.11 **Noted**
2. Robert Kett School Council – visit to Council Offices – 7.12.11 **Noted**
3. Wymondham Dementia Group Lunch – 9.12.11 **Noted**