

## WYMONDHAM TOWN COUNCIL

### MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 3<sup>rd</sup> February 2015 in the FAIRLAND HALL at 7.30pm.

Councillors present:

JRW Andrews	D Fernee	P Broome
M Heard	RJ Savage	J Halls
J Turner	C Foulger	M Gibbins
CA Longhurst	C Buckton	L Hornby

Members of the public: 14  
Cllr. Mooney (NCC & SNC)

The Town Mayor, Cllr. C Foulger presiding

- 017/15 APOLOGIES FOR ABSENCE Cllrs. Turner, Taylor & Ward
- 018/15 DECLARATIONS OF INTEREST None.
- 019/15 REQUESTS FOR DISPENSATION None received.
- 020/15 MINUTES OF MEETING Upon the proposition of Cllr. Savage and seconded by Cllr. Fernee the minutes of the meeting held on 6<sup>th</sup> January 2015 were approved as a correct record.
- 021/15 PROGRESS UPDATES None.
- 022/15 LEISURE & ENVIRONMENT COMMITTEE minutes of meeting held on 20<sup>th</sup> January 2014 were noted.
- 023/15 SUNDRY CREDITORS Upon the proposition of Cllr. Fernee and seconded by Cllr. Broome it was resolved to pay accounts for January, as per the submitted list to the sum of £25,338.73
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,019.05
- 024/15 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.
- 025/15 MAYOR'S ENGAGEMENTS Noted.
- 026/15 PUBLIC PARTICIPATION
- Mr Hawkins read out questions in respect of the future of King's Head Meadow in accordance with the attachment to these minutes. *Cllr. Foulger advised that a written response would be provided and would form part of the minutes.*
  - Mr Gardiner spoke in relationship to the proposed lease with Wymondham Football Club Limited.
  - Cllr. Mooney supported Civic Award nomination.
  - Mr Travis referred to previous plans for King's Head Meadow and asked if the proposed combined clubhouse/Council offices had been shelved.
  - Mrs King – Lizard Residents Association – willing to give advice in respect of agenda item 14.

- 027/15 NORFOLK CONSTABULARY Letter received offering opportunity to 50% fund a PCSO for the Town. After discussion revolving around the financial implications and the provision of existing policing within the Town it was resolved not to pursue this any further at present.
- 028/15 KING's HEAD MEADOW LEASE Clerk advised that the Council's solicitors had prepared a draft lease which had been sent to the Football clubs solicitors. A response was awaited in order that negotiations could continue.
- 029/15 CIVIC AWARD Upon the resolution of Cllr. Savage and seconded by Cllr. Broome it was unanimously resolved to make an award to Eric Thorburn in recognition of his work at the Heritage museum.
- 030/15 LIZARD Cllr. Halls advised that Dr Seaton as Chairman of the Lizard Trustees had attended a meeting with representatives of Endurance Estates who have planning permission to develop nearby land. The purpose was to discuss access improvements and in particular the unmade track off Rightup Lane that has to be used by large emergency vehicles to access properties. It is also used if Station Road is flooded under the railway bridge. Representatives of the Lizard Residents Association who attended the meeting requested that the Council's awareness of this issue should be kept at the forefront of planners and developers minds, especially when detailed plans are submitted. Cllr. Savage to take this forward.
- 031/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS
- Norfolk County Council Cllr. Mooney:
    1. Footway on Harts Farm Road to be converted into a combined foot/cycle path.
    2. Drainage scheme to resolve flooding issues on Station Road to start Summer 2015.
  - South Norfolk Council No reports
- 032/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES  
 Cllr. Longhurst – North Wymondham Community Centre – recovering financially from recent setbacks.  
 Cllr. Buckton – Wymondham Arts Forum – advised Chair A Lucas was moving away from Wymondham – Letter of appreciation to be sent.
- 033/15 SUGGESTED ITEMS FOR NEXT MEETING None.

*[The meeting closed at 8.25 pm]*

DATED this .....day of .....2015

SIGNED .....(Chairman)

**WYMONDHAM TOWN COUNCIL**

**MEETING 3<sup>rd</sup> February 2015**

**CORRESPONDENCE**

**Action**

1. Society Local Council Clerks – Regional Roadshow – Thetford – 15.4.15. **Noted**

**Information**

1. Environment Agency – proposed maintenance work – River Tiffey. **Noted**
2. South Norfolk Older Peoples Forum – meeting- 25.2.15- Long Stratton. **Noted**

**Mayor's Engagements - December**

1. None