

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 3rd March 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: 15
Cllr. Mooney (NCC & SNC)

The Town Mayor, Cllr. C Foulger presiding

- 034/15 APOLOGIES FOR ABSENCE Cllrs. Taylor & Ward
- 035/15 DECLARATIONS OF INTEREST None.
- 036/15 REQUESTS FOR DISPENSATION None received.
- 037/15 MINUTES OF MEETING Upon the proposition of Cllr. Fernee and seconded by Cllr. Halls the minutes of the meeting held on 3rd February 2015 were approved as a correct record.
- 038/15 PROGRESS UPDATES None.
- 039/15 FINANCE & GENERAL PURPOSES COMMITTEE minutes of meeting held on 17th February 2014 were noted.
- 040/15 SUNDRY CREDITORS Upon the proposition of Cllr. Broome and seconded by Cllr. Savage it was resolved to pay accounts for February, as per the submitted list to the sum of £12,865.68
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,051.32
- 041/15 MAYOR'S ENGAGEMENTS No engagements.
- 042/15 PUBLIC PARTICIPATION
- Mr Travis – Agenda item 10 – Was the letter placed by Wymondham Town Football Club Limited (WTFC Ltd) on their web site the Council's final offer. What happens if proposal is rejected by WTFC Ltd. *Cllr. Gibbins replied that the lease was still being negotiated.*
 - Mr Moss – Agenda item 10 – How have solicitors decided value. He has looked through archives and claims clubhouse has been on King's Head Meadow for over 60 years and is owned by Wymondham Town Football Club.
 - Cllr. Mooney read out points in the attachment to these minutes.
 - Mr Hawkins thanked Cllr. Foulger for his written response to the questions he had raised at the February meeting.
- 043/15 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 had been received and negotiations between the two parties legal advisors were continuing. Discussion then took

place during which it was confirmed that the full Council would make the final decision on the terms of the lease.

- 044/15 ANNUAL PARISH MEETING It was resolved to invite Mr D Disney (SNC) re Market Town Initiative and a representative from Morrisons (supermarket).
- 045/15 RISK ASSESSMENTS 2014/15 Clerk advised that the yearly risk assessments had been carried out and a copy of the resulting action plan had been sent to all Councillors in the agenda pack. It was resolved to approve the action plan.
- 046/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS
- Norfolk County Council - None
 - South Norfolk Council - None
- 047/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES - None
- 048/15 SUGGESTED ITEMS FOR NEXT MEETING None.

[The meeting closed at 8.00 pm]

DATED this day of2015

SIGNED(Chairman)