

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 5th FEBRUARY 2013 in the Fairland Hall at 7.30pm.

Councillors present:

JRW Andrews	N Ward	JH Turner
M Elias	C Buckton	MJ Gibbins
DM Hockaday	R Savage	A Gardiner
CA Longhurst	C Foulger	

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

The Town Mayor, Cllr. R Savage presiding

- 21/13 APOLOGIES FOR ABSENCE Cllrs. Roberts, Taylor, Jeffery & Fernee
- 22/13 DECLARATIONS OF INTEREST Cllr. Gibbins – Agenda item 17 as a Trustee of the Old Grammar School Trust when giving a report – personal interest.
- 23/13 RESIDENTS QUESTIONS
- Lions President J Wilde made a presentation to the Council of a Certificate of Appreciation in respect of support given in making the Jubilee and Christmas Fayre celebrations a success. Cllr. Savage accepted this on behalf of the Council. Cllr. Gardiner then raised objections to this presentation as it wasn't on the agenda and the photographs taken were disgraceful and an embarrassment. After a period of silence Cllr. Foulger commented that it was unfortunate that the presentation had been made at this point.
 - Mr Walker commented that the presentation was not on the agenda.
 - Mr Walker asked if the questions could now be put to the Council on items not on the agenda, had a precedent been set. Cllr. Savage responded that a precedent had not been set as the Lions had not asked a question.
 - Mr Welton queried the minutes in respect of his statement at the last meeting regarding liability if an accident was to occur in the area around the Market Cross. Clerk again advised that this area was owned by Norfolk County Council and they would be liable. Mr Welton again disputed this.
 - Mr Moss asked about the Communications working Groups final report. Cllr. Savage responded that this should be addressed to group's Chairman who unfortunately was not present.
- 24/13 MINUTES OF MEETING Upon the proposition of Cllr. Foulger and seconded by Cllr. Ward the draft minutes of the meeting held on 3rd January 2013 were approved as a correct record subject to the addition of Mr Welton's comments at the last meeting and an amendment to minute 14/13 in that the summer opening hours on a Saturday should read 10.00am-1.30pm.
- 25/13 MATTERS ARISING None
- 26/13 LEISURE & ENVIRONMENT COMMITTEE the draft minutes of the meeting held on 18th December 2012 were presented by the Chairman and noted.
- 27/13 SUNDRY CREDITORS On the proposition of Cllr. Ward and seconded by Cllr. Foulger it was resolved to pay accounts for January, as per the submitted list to the sum of £28,143.93

In compliance with Financial Regulations, the clerk tabled a list of salaries paid from the wages account to the sum of £7,948.28

28/13 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.

29/13 MAYOR'S ENGAGEMENTS were noted.

30/13 APPOINTMENTS TO COMMITTEES It was resolved to appoint Cllr. Buckton to the Planning, Lighting & Highways Committee.

31/13 APPOINTMENTS TO OUTSIDE BODIES No nominations were made and therefore the appointment to Wymondham Tennis Club was deferred to the next meeting.

32/13 KINGS HEAD MEADOW TRUST WORKING GROUP Cllr. Gardiner gave an outline of the work carried out by the group including meetings with Wymondham Town Football Club (WTFC) which incorporated a request for information that had subsequently been provided. The group had given some guidance to WTFC in respect of their future administration and Cllr. Gardiner commented that the group were working hard to produce a tangible proposal to be presented to the full Council at its March meeting. He also stated that he now accepted that the Town Council had not approached developers in respect of the site.

Cllr. Foulger echoed Cllr. Gardiner's comments and thanked him for putting the record straight.

33/13 WYMONDHAM AREA ACTION PLAN Cllr. Savage advised that the final round of consultation was being held between 28th January 2013 and 22nd March 2013. Packs including questionnaires were available from the Town Council offices or could be downloaded from the South Norfolk website. Posters would be placed on notice boards within the Town and residents should be encouraged to respond. It was agreed that the Town Council's Local Development Framework working group would meet to prepare a Council response.

34/13 GRANT - CITIZENS ADVICE BUREAU Upon the proposition of Cllr. Ward and seconded by Cllr. Gibbins it was resolved to pay the annual grant of £3500.

35/13 STAFF APPOINTMENT The appointment of Mr T Wilkinson as a Grounds man was noted.

36/13 REPORTS FROM DISTRICT / COUNTY COUNCILLORS
Norfolk County Council None

South Norfolk Council

- Cllr. Savage again re-iterated the need to respond the Wymondham Area Action Plan consultation.

37/13 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES .

- Cllr. Turner – Spooner Row Village Hall – No progress in respect of the proposed building extension over the winter. Application to be made to Norfolk County Council for a grant.
- Cllr. Turner – Wymondham Archive Group – Attended a meeting and there was a requirement for more Council’s representatives to be appointed and this would be on the next Council agenda. Wished to be kept in the loop in respect of the Council looking for new office accommodation.
- Cllr. Gibbins – Old Grammar School Trust – referred to report as attached to these minutes outlining present and possible future for Becket’s Chapel. After discussion it was agreed that the Council would give tacit support and consideration to proposals outlined.

38/13 HEALTH & SAFETY Nothing to report.

39/13 QUESTIONS UNDER S/O 8 None Received

[The meeting closed at 20.15 pm]

DATED thisday of2013

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 5th FEBRUARY 2013

CORRESPONDENCE

Action

1. South Norfolk Council – Conservation Area Character Appraisal and Management Plan. **Noted**

Information

1. Norfolk Association Local Council – Coffee & a Chat – Costessey – 2.00pm-4.00pm – 15.3.13. **Noted**
2. Norfolk County Council – Better Broadband Information sheet **Noted**
3. Yare Valley & District CAB annual report 2011-12 **Noted**

Mayor's Engagements

1. Hope Church – Anniversary Service **Noted**
2. South Norfolk Council Jobs Club – Opening – 23.1.13 **Noted**