

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 6th January 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: 11

The Town Mayor, Cllr. C Foulger presiding

- 001/15 APOLOGIES FOR ABSENCE Cllrs. Taylor & Ward
- 002/15 DECLARATIONS OF INTEREST None.
- 003/15 REQUESTS FOR DISPENSATION None received.
- 004/15 MINUTES OF MEETING Upon the proposition of Cllr. Fernee and seconded by Cllr. Broome the minutes of the meeting held on 2nd December 2014 were approved as a correct record.
- 005/15 PROGRESS UPDATES
- 197/14 MID NORFOLK RAILWAY. Reply in respect of the signal box at Wymondham Halt was distributed to Councillors and noted.
- 006/15 FINANCE & GENERAL PURPOSES COMMITTEE minutes of meeting held on 16th December 2014 were noted.
- 007/15 SUNDRY CREDITORS Upon the proposition of Cllr. Savage and seconded by Cllr. Broome it was resolved to pay accounts for December, as per the submitted list to the sum of £14,547.94
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,220.68
- 008/15 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.
- 009/15 MAYOR'S ENGAGEMENTS Noted.
- 010/15 PUBLIC PARTICIPATION
- Mr Nuttall – Agenda item 12- asked the Council to support the motion in respect of providing a water supply at the allotments.
- 011/15 PRECEPT 2015/16 Cllr. Gibbins introduced the budget that has been recommended by the Finance & General Purposes Committee. Projected income is £60,450, expenditure of £354,905 and allocations to earmarked reserves of £108,000 leaving a funding requirement of £402,455. A transitional grant of £32,372 has been offered by South Norfolk Council leaving a precept requirement of £370,083 which with a tax base of 5,042 dwellings results in a band 'D' property

being charged £73.40 pa the same as the last 4 years. Cllr. Gibbins then answered a number of questions. Upon the proposition of Cllr. Gibbins and seconded by Cllr. Fernee it was unanimously resolved to approve this precept.

012/15 MOTION

Cllr. Savage introduced this motion and outlined the salient points.

That Wymondham Town Council assume responsibility for liaising with Anglian Water, the landlord, in respect of the Allotment Association's proposed new water supply pipeline and that the Town Council pay the legal fees required by Anglian Water for an easement for the pipe line to cross their land.

Proposer: Cllr. Savage Seconded: Cllr. Broome

After discussion it was unanimously resolved to pass the motion.

013/15 CITIZENS ADVICE BUREAU Upon the proposition of Cllr. Buckton and seconded by Cllr. Savage it was resolved to award a grant of £3500 to the Citizens Advice Bureau which had been budgeted for.

014/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- Norfolk County Council - None
- South Norfolk Council – Cllr. Savage advised that the planning application in respect of Wymondham Rugby Club was being considered by SNC Committee on the 7th January 2015.

015/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- Cllr. Heard – Wymondham Football Club – had changed managers and were awaiting draft lease. Clerk advised that solicitors had prepared a lease but this required some amendments before being sent to WTFC. Cllr. Gibbins asked if WTFC had resolved their legal status and Cllr. Heard replied that this had still not been finalised. Clerk to keep Councillors updated on progress.

016/15 SUGGESTED ITEMS FOR NEXT MEETING

- Cllr. Halls – Lizard Residents Association proposals for large vehicle access.

[The meeting closed at 20.05 pm]

DATED thisday of2015

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 6th January 2015

CORRESPONDENCE

Action

- 1.

Information

1. Norfolk Association of Local Councils – Link newsletter.
2. Rural Housing Alliance – Affordable housing guide.

**Noted
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Mayor's Engagements - December

1. Fri 5th - Robert Kett School Council in WTC Chamber.
2. Sat 6th - Steampunk Christmas Fair.
3. Tue 16th - Wymondham Academy Carol Service at Wymondham Abbey.
4. Thur 18th - Wymondham Academy 'A' level awards.
5. Sun 21st - Wymondham Abbey Carol Service.

**Noted
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Noted**