

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL
MEETING HELD ON TUESDAY 6th October 2015
in the TIFFEY ROOM CENTRAL HALL at 7.30pm.

Councillors present:

S Wyer	P Stearn	K Hurn
J Mooney	D Underwood	A Osborne
C Longhurst	S Sayer	J Hornby
P Broome	A Holden	I Flatt
L Hornby	R Savage	

Members of the public: 6

- 167/15 APOLOGIES FOR ABSENCE Cllr. Halls.
- 168/15 DECLARATIONS OF INTEREST None.
- 169/15 REQUESTS FOR DISPENSATIONS None.
- 170/15 MINUTES OF MEETING Upon the proposition of Cllr. Underwood and seconded by Cllr. J Hornby the minutes of the meeting held on 1st September 2015 were approved as a correct record.
- 171/15 PROGRESS UPDATES
- LEASE – KING’S HEAD MEADOW Cllr. Mooney advised that a new draft lease incorporating the amendments agreed by Council was with the football club’s solicitors and had not yet been signed.
- 172/15 SUNDRY CREDITORS On the proposition of Cllr. Longhurst and seconded by Cllr. Savage it was resolved to pay accounts for September as per the submitted list to the sum of £42,517.71
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,866.07
- 173/15 MAYOR’S ENGAGEMENTS Noted.
- 174/15 PUBLIC PARTICIPATION
- Mr Heard – Agenda item 10 (A positive future for Wymondham) – care should be taken with examples given to not lead residents.
- 175/15 SOUTH NORFOLK COUNCIL –HOUSING STRATEGY 2016-19 Paper prepared by Cllr. Halls in response to the consultation was discussed. It was agreed to discuss this further at the November meeting when Cllr. Halls would be in attendance to answer any questions.
- 176/15 A POSITIVE FUTURE FOR WYMONDHAM Cllr. Underwood outlined his proposal as attached to the minutes. After discussion it was agreed to form a working group of Cllrs. Underwood, J Hornby, Longhurst & Holden to formulate the questions for approval by the full Council.
- 177/15 ROYAL BRITISH LEGION Arrangements for this year’s events were noted.

178/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- COUNTY COUNCIL - None.
- DISTRICT COUNCIL – Cllr. L Hornby
 - Local plan found sound by planning inspector who confirms that Wymondham Academy will be full once the allocated 2200 dwelling have been completed and that the strategic gap between Wymondham & Hetherset should be maintained. Plan goes to 2026.

179/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES None

180/15 SUGGESTED ITEMS FOR NEXT MEETING None.

181/15 EXCLUSION OF PRESS & PUBLIC On the proposition of Cllr. Savage and seconded by Cllr. Broome resolution by the Council under the provisions of Section 1 of the Public Bodies (Admissions to meetings) Act 1960 to exclude Press and the Public from the meeting of Wymondham Town Council in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential.

182/15 COUNCIL BUILDINGS, HEALTH & SAFETY AND PERSONNEL WORKING GROUP Upon the resolution of Cllr. Underwood and seconded by Cllr. J Hornby it was unanimously resolved to ratify the decisions made by the working group at its meeting on the 30th September 2015 were ratified.

[The meeting closed at 20.15 pm]

DATED thisday of2015

SIGNED(Chairman)