

WYMONDHAM TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 6th SEPTEMBER 2011
in the COUNCIL CHAMBER at 7.30pm.

Councillors present:

G Jeffery	CW Foulger	J Wright
J Turner	N Ward	DM Hockaday
M Gibbins	C Longhurst	S Jessop
Y Astley	K Cooper	J Andrews
D Roberts		

Members of the public: One
District Council : Cllr. Hornby

The Town Mayor, Cllr. N Ward presiding

- 155/11 APOLOGIES FOR ABSENCE Cllrs. Savage & Fernee
- 156/11 DECLARATIONS OF INTEREST None
- 157/11 RESIDENTS QUESTIONS None
- 158/11 MINUTES OF MEETING Upon the proposition of Cllr. Jeffery and seconded by Cllr. Cooper the minutes of the meeting held on 2nd August 2011 were approved as a correct record.
- 159/11 MATTERS ARISING None
- 160/11 FINANCE & GENERAL PURPOSES COMMITTEE the draft minutes of the meeting held on 16th August 2011 were presented by the Chairman and noted.
- 161/11 SUNDRY CREDITORS On the proposition of Cllr. Jeffery and seconded by Cllr. Foulger it was resolved to pay accounts for August, as per the submitted list to the sum of £74162.07
- In compliance with Financial Regulations, the clerk tabled a list of salaries paid from the wages account to the sum of £6448.04
- 162/11 CORRESPONDENCE received was considered and the actions proposed are recorded separately as an appendix to these minutes.
- 163/11 MAYOR'S ENGAGEMENTS Noted
- 164/11 CHRISTMAS LIGHTS Provision of lights was discussed and it was resolved that the Clerk obtains a quotation from electrical contractors to:
- Install and then take down lights in the Market Place and on the Council offices.
 - Provide additional coloured lights for the Market Place
- The total cost to be within budget and providing that there is a sufficient power supply in the Market Place.

165/11 REPORTS FROM DISTRICT / COUNTY

Norfolk County Council – No reports.

South Norfolk Council – Cllr. Foulger

- Attended Gypsy & Traveller meeting and gave resume of possible action plan should the illegal encampment at Dale Farm in Essex be evicted.
- Had been advised that a further planning approach had been made for 425 dwellings north of Becket Grove (Persimmon site) Norwich Common

166/11 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr. Turner – Spooner Row Village Hall

- Teething problems with new floor, users have been slipping over.

Cllr. Hockaday – Lizard Trustees

- Annual walk cancelled due to bad weather
- Concerns over maintaining Lizard walk
- Delighted that Lizard Residents Association has been formed

167/11 HEALTH & SAFETY Nothing to report

168/11 QUESTIONS No questions received.

169/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Foulger and seconded by Cllr. Jessop 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 nature of the business to be transacted.

170/11 COUNCIL LAND Cllr. Gibbins outlined the present position in accordance with the confidential report issued with the agenda. The pros and cons of the proposal were discussed and it was felt that public consultation to be undertaken by the developer was key as was the provision of alternative sporting facilities.

{Cllr. Jessop left meeting at 20.25}

Upon the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery the following resolution was proposed.

That Wymondham Town Council approves the general proposal to develop the Kings Head Meadow site for use as a supermarket, subject to satisfactory resolution of all usual planning and highways matters.

Upon the proposition of Cllr. Turner and seconded by Cllr. Hockaday the following amendment was proposed.

That Wymondham Town Council approves the general proposal to develop the Kings Head Meadow site for use as a supermarket, subject to satisfactory resolution of all usual planning and highways matters, including conformity with the Wymondham Area Action Plan & Local Development Framework regarding public consultation.

Vote: 2 For, 10 against. The amendment was lost and the original resolution was passed.

Upon the proposition of Cllr. Gibbins and seconded by Cllr. Wright the following resolution was proposed.

That Wymondham Town Council selects ASDA to be the preferred developer and enters into a Conditional Sale agreement to be negotiated and approved by the Councils agents, for the disposal of Kings Head Meadow and the relocation of Wymondham Town FC to a new facility.

Vote: For 10, Against 0, Abstentions 2. The resolution was passed.

[The meeting closed at 21 .10 pm]

DATED thisday of2011

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 6th SEPTEMBER 2011

CORRESPONDENCE

Action

1. Yare Valley & District CAB – AGM – Fairland Church Centre – 20.9.2011
Noted

Information

1. Norfolk ALC – Norfolk Link newsletter **Noted**
2. Norfolk ALC – Annual Report 2010/11 **Noted**
3. Norfolk ALC – AGM – East Tuddenham Village hall – 1.10.11 **Noted**
4. Norfolk Police – Pocket Fact Guide 2011 **Noted**
5. Norfolk Playing Fields Association – newsletter & Annual report **Noted**
6. Post Mill Surgery – Flu Vaccination Day – 8.10.11 **Noted**

Mayor's Engagements

1. Star Throwers – Charity Football Match – 5.8.11 **Noted**
2. Green Dragon – Charity Day – 6.8.11 **Noted**
3. Community Fund Car Wash Fundraising Event – 20.8.11 **Noted***
4. Silfield Centre Open Day – 3.9.11 **Noted**

* Contribution of Bartrams Funeral Directors, Explorer Scouts & Lions acknowledged with appreciation.