

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 7th April 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	A Taylor	L Hornby
N Ward		

Members of the public: 15
Cllr. Mooney (NCC & SNC)

The Town Mayor, Cllr. C Foulger presiding

- 049/15 APOLOGIES FOR ABSENCE Cllr. Buckton.
- 050/15 DECLARATIONS OF INTEREST
- Cllr. Turner – Agenda item 12 (Parish Partnership) – Governor of Spooner Row School.
 - Cllr. Halls – Agenda item 12 (Parish Partnership) – canvassed by residents.
- 051/15 REQUESTS FOR DISPENSATION None received.
- 052/15 MINUTES OF MEETING Upon the proposition of Cllr. Fernee and seconded by Cllr. Halls the minutes of the meeting held on 3rd March 2015 were approved as a correct record.
- 053/15 PROGRESS UPDATES
- Tolls Meadow Email received from Norfolk County Council advising that work on the new footpaths is scheduled to commence on the or around 8th June 2015 was noted.
- 054/15 LEISURE & ENVIRONMENT COMMITTEE minutes of meeting held on 19th March 2014 were noted.
- 055/15 SUNDRY CREDITORS Upon the proposition of Cllr. Fernee and seconded by Cllr. Broome it was resolved to pay accounts for March, as per the submitted list to the sum of £24,696.44
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,059.41
- 056/15 MAYOR'S ENGAGEMENTS Noted.
- 057/15 PUBLIC PARTICIPATION
- S Gowers – Agenda item 12 – (Parish Partnership) – Chairman of Governors (Spooner Row School) spoke in support of proposal and thanked Council for their work in obtaining a grant offer to install two Wigwam Signs that would improve safety outside the school.
 - P Travis – Agenda item 10 – (Lease – Wymondham Football Club Limited) – hoped Council were undertaking genuine negotiations. Would a decision be made on May 5th.

- S Nuri – Agenda item 17 – Why were Press and Public being excluded. [*Clerk replied that item 18 contained confidential information relating to Council staff*]
- C Claydon – Agenda item 11 – Spoke as representative of Wymondham Martial Arts & Wellbeing Centre in respect of the email to be considered by the Council.
- Cllr. Mooney read out the following points:
 - Item 12 Supported installation of Wigwam Signs at Spooner Row.
 - Item 13 Supported installation of play equipment at Ketts Park but had concerns:
 - Value for money.
 - Consultation.
 - Wants a strategic plan.

058/15 KING’S HEAD MEADOW LEASE Clerk provided a briefing note for Councillors on the present position regarding negotiations between the Council and Wymondham Town Football Club Limited legal advisors. This confirmed that the principle terms of the proposed new lease had been agreed by the football club. Discussion were now ongoing regarding minor legal points and once concluded the final proposed lease would be placed before the Council for ratification. Discussion then took place and clarification of the following two points were requested

- Who owns the Clubhouse.
- Why is the proposed lease outside the Landlord & Tenant Act.

It was resolved to progress with the lease upon the terms agreed by both parties.

059/15 KETTS PARK – Council discussed email received from Wymondham Martial Arts & Wellbeing Centre outlining a proposal to take over the running of Ketts Park Community Centre. It was resolved to form a working group to consider this further once the new Council is elected in May.

060/15 PARISH PARTNERSHIP Upon the proposition of Cllr. Fernee and seconded by Cllr. Taylor it was unanimously agreed to accept the offer made by Norfolk County Council to install two Wigwam signs outside Spooner Row School and to remit to them 50% of the cost being £2599.44 to be funded from General Reserves.

061/15 KETTS PARK PLAYScape Following discussion upon the proposition of Cllr. Fernee and seconded by Cllr. Taylor it was resolved to approve the recommendation outlined in the paper attached to the agenda being:

- 1) Wymondham Town Council accepts quotation from Hags/SMP in the sum of £100,000 for the installation of play equipment at Ketts Park
- 2) To authorise the Clerk to apply to South Norfolk Council for the available S106 funding to be used for the project.
- 3) To authorise the Clerk to obtain quotations to fence the play equipment area.

For: 9

Against: 4

No Abstentions.

062/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- Norfolk County Council - None
- South Norfolk Council - None

063/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- Cllr. Andrews – Allotment Association – read out statement attached to minutes.

- Cllr. Longhurst – North Wymondham Community Centre – Financial position has improved.

064/15 SUGGESTED ITEMS FOR NEXT MEETING – Cllr. Taylor – dangerous wall in Friarscroft Lane – to be dealt with by Cllr. Mooney.

065/15 EXCLUSION OF PRESS & PUBLIC On the proposition of Cllr. Gibbins and seconded by Cllr. Fernee 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.

[Cllr. Hornby left meeting at 20.53]

066/15 COUNCIL BUILDINGS, HEALTH & SAFETY AND PERSONNEL WORKING GROUP
It was unanimously resolved to ratify the decisions contained in the minutes of the meeting held on 31st March 2015.

[The meeting closed at 20.57 pm]

DATED thisday of2015

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL

MEETING 3rd April 2015

CORRESPONDENCE / MAYORS ENGAGEMENTS

Mayor's Engagements

- | | | |
|-------------------------------------------------------------|---------------------------------------|---------------|
| 1. Wymondham Academy
2 nd March 2015 | National Careers Week | Noted |
| 2. Wymondham Town Council
9 th March 2015 | Commonwealth flag raising | Noted |
| 3. Wymondham Town Council
12 th March 2015 | Harry Daniels VC Commemoration | Noted* |
| 4. Swaffham Town Council
13 th March 2015 | Mayors Reception | Noted |
| 5. Wymondham Heritage Museum
23 rd March 2015 | Opening & Presentation of Civic Award | Noted |

- Cllr. Foulger commented on the day and outlined letters received from various dignitaries after the event. He thanked the Clerk and the Council staff for organizing the event.