

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 7th JULY 2015 in the FAIRLAND HALL at 7.30pm.

Councillors present:

R Savage	P Stearn	K Hurn
J Halls	S Wyer	A Osborne
C Longhurst	J Mooney	J Hornby
P Broome	A Holden	S Sayer
L Hornby		

Members of the public: 11
Norfolk County Council : Cllr. Foulger.

The Town Mayor, J Mooney presiding

- 121/15 APOLOGIES FOR ABSENCE Cllrs. I Flatt & D Underwood.
- 122/15 DECLARATIONS OF INTEREST None.
- 123/15 REQUESTS FOR DISPENSATIONS None.
- 124/15 MINUTES OF MEETING Upon the proposition of Cllr. Hornby and seconded by Cllr. Broome the minutes of the meeting held on 9th June 2015 were approved as a correct record.
- 125/15 PROGRESS UPDATES None.
- 126/15 FINANCE & GENERAL PURPOSES COMMITTEE the minutes of the meeting held on 23rd June 2015 were noted.
- 127/15 SUNDRY CREDITORS On the proposition of Cllr. Longhurst and seconded by Cllr. Hurn it was resolved to pay accounts for June, as per the submitted list to the sum of £13,850.50
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,904.29
- 128/15 MAYOR'S ENGAGEMENTS Noted.
- 129/15 PUBLIC PARTICIPATION
- Mr Travis – agenda item 12 (defibrillator) – supported the project but had concerns as a machine had recently been stolen in North Walsham.
- 130/15 KING'S HEAD MEADOW Cllr. Mooney advised that he has attended the football club's AGM and at their request a subsequent meeting had been held with their board by Cllrs. Mooney, L Hornby & Savage. New proposals had been received and were being considered and any final solution must protect the Town Council, the football club and the taxpayers of Wymondham. Council agreed that a further meeting with the football club could be held.

- 131/15 KETTS PARK Cllr. Broome outlined the request that had been received from Wymondham Martial Arts and Well Being Group (WMAaWBG) to take over the running of Ketts Park. This had been considered by a Town Council working group who had produced a report. Their recommendation was that this request be declined as it was a Community facility and should not be run as a private facility. It was unanimously resolved that the request be declined.
- 132/15 DEFIBRILLATOR Cllr. Halls explained work being carried out to raise funds for a defibrillator to be situated somewhere in the Town Centre. Fund raising has begun and £1300 towards the cost of £2000 has been raised. Cllr. Mooney advised that the 5 District Councillors had agreed to donate £100 each from their district funds taking the total to £1800. Discussions were still taking place to find a suitable site as an electricity supply is needed to keep the machine charged up and warm in the winter. Security was discussed following a theft of a machine from a nearby Town and it was considered that the machine should be available 24/7.
- 133/15 BRIGHTER WYMONDHAM Cllr. Mooney presented his paper attached to these minutes outlining plans for the Town. After discussion it was agreed that a working group be set up consisting of Cllrs. Hurn, Underwood & Wyer.
- 134/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS
- COUNTY – Cllr. Foulger
 - Tolls Meadow footpaths complete.
 - Footpath gate at Spooner Row had been investigated and it has been suggested that a pedestrian gate is installed with the agreement of the landowner otherwise users will have to make a case to NCC through the Town Council.
 - Station Road drainage scheme starts 13.7.15 for 8 weeks.
 - Application made to close railway station bridge for refurbishment. Notice given to NCC and work to be done at night.
 - COUNTY – Cllr. Mooney
 - Japanese knotwood near Station reported to NCC.
 - DISTRICT None.
- 135/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES None
- 136/15 SUGGESTED ITEMS FOR NEXT MEETING Cllr. Wyer suggested that a request to place tables/chairs on the pavement and in the Market Place by the Cross Keys pub should be considered. Cllr. Mooney advised that a meeting is to be held with the landlord and the police and it would be appropriate to await the outcome of discussions,

[The meeting closed at 20.22 pm]

DATED thisday of2015

SIGNED(Chairman)