

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL ANNUAL GENERAL MEETING HELD ON TUESDAY 9th JUNE 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	D Underwood
P Broome	A Holden	S Sayer
L Hornby	I Flatt	

Members of the public: 9

The Town Mayor, J Mooney presiding

- 104/15 APOLOGIES FOR ABSENCE Cllr. J Hornby.
- 105/15 DECLARATIONS OF INTEREST None.
- 106/15 REQUESTS FOR DISPENSATIONS None.
- 107/15 MINUTES OF MEETING Upon the proposition of Cllr. Halls and seconded by Cllr. Osborne the minutes of the meeting held on 19th May 2015 were approved as a correct record.
- 108/15 PROGRESS UPDATES
- Councillor Training An email had been sent to all Councillors giving proposed dates.
- 109/15 FINANCE & GENERAL PURPOSES COMMITTEE the minutes of the meeting held on 28th May 2015 were noted.
- 110/15 LEISURE & ENVIRONMENT COMMITTEE the minutes of the meeting held on 28th May 2015 were noted.
- 111/15 SUNDRY CREDITORS On the proposition of Cllr. L Hornby and seconded by Cllr. Holden it was resolved to pay accounts for May, as per the submitted list to the sum of £15,858.42
- In compliance with Financial Regulations, the Clerk tabled a list of salaries paid from the wages account to the sum of £8,918.17
- 112/15 MAYOR'S ENGAGEMENTS Noted.
- 113/15 PUBLIC PARTICIPATION
- Mr Heard
 - Agenda item 11 who had signed the Statement of Assurance. [*Clerk advised Larking Gowen – internal Auditors*].
 - Agenda item 12 - Had a Councillor attended the recent Green Infrastructure Group meeting. [*Cllr. Savage responded that he had in his capacity as a District Councillor*]
 - Agenda item 13 – supported proposal of keeping residents informed and would the Council be more receptive. [*Cllr. Mooney replied members were keen to push item forward*]

- Mr Travis
 - Agenda item 16 Reports from Representatives on Outside bodies queried that he thought Cllr. Savage had been appointed as representative to Wymondham Football Club Limited. [Cllr. Mooney replied that he had been appointed at the last meeting of the Council].

114/15 ACCOUNTS 2014/15 Cllr. Savage presented the Council's Accounts for the year ending 31st March 2015 as agreed by the Finance & General Purposes Committee to be signed off by the meetings Chairman and the Clerk as Responsible Financial Officer in conjunction with the Annual Return and Statement of Assurance. Upon the resolution of Cllr. Savage and seconded by Cllr. Broome it was resolved to approve these.

115/15 APPOINTMENTS TO OUTSIDE BODIES

- WYMONDHAM GREEN INFRASTRUCTURE GROUP It was resolved to appoint Cllr. Osborne.
- LIZARD CHARITY It was resolved to appoint Cllr. Stearn and Mrs A Roberts for a four year term.

116/15 KEEPING RESIDENTS INFORMED Paper prepared by Cllr. J Hornby was discussed and Councillors agreed in principle to more work being undertaken and a further report to be prepared for consideration. It was noted that the following should be considered:

- Could be abused and strict rules/parameters should be introduced in respect of Twitter and Facebook.
- Shouldn't block traditional forms of communication.
- Needs to be properly managed.
- Can be time consuming and has resource implications.
- Similar facilities already exist - Wymondham Stuff and Wymondham Matters & Streetlife.

117/15 MAYOR'S COMMUNITY FUND It was agreed that Wymondham & Attleborough Talking Newspapers would be the nominated recipients for the 2015/16 Mayoral year.

118/15 REPORTS FROM DISTRICT / COUNTY COUNCILLORS

- COUNTY – Cllr. Mooney
 - Tolls Meadow Footpath work commenced on 8th June 2015.
 - Station Road drainage scheme starts 22nd July 2015.
 - Some road markings in Town have been repainted.
 - Waitrose Roundabout will be redesigned next Spring.

Cllr. Osborne reported Japanese Knotweed on the banks under the Station Road bridge. Cllr. Mooney to raise with Norfolk County Council.

Cllr. Halls raised concerns re rat running through the Lizard during the Station Road drainage works. Cllr. Mooney to take up with Norfolk County Council.

- DISTRICT Nothing to report.

119/15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- Cllr. Halls – Spooner Row Village Hall fete 28th June. Thanked Cllr. Mooney for attending AGM and agreeing to go in the stocks at the Fete.
- Lizard Trustees – AGM 12th August. Dr Seaton retiring as Chairman. Cllr. Mooney to arrange presentation.

120/15 SUGGESTED ITEMS FOR NEXT MEETING

- Cllr. Halls – Community Heartbeat Trust Wymondham Defibrillator Project. Cllr. Halls to prepare report.

[The meeting closed at 20.02 pm]

DATED thisday of2015

SIGNED(Chairman)

DRAFT