

WYMONDHAM TOWN COUNCIL
 MINUTES OF THE TOWN COUNCIL
 MEETING HELD ON TUESDAY 20th MARCH 2018
 in the CENTRAL HALL at 7.30pm.

Councillors Present

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

Member(s) of the Public: 0
 South Norfolk Council: Messrs.
 Goddard, Adams & Pyle.

048/18 APOLOGIES FOR ABSENCE – Cllrs. Broome & Stearn

049/18 DECLARATIONS OF INTEREST

- Cllrs. Mooney, J Hornby & L Hornby – members of South Norfolk Council – not pre-determined.
- Cllr. Savage – member of South Norfolk Council – pre-determined.
- Cllr. Longhurst – prejudicial interest as derives small income from Centre.

050/18 REQUESTS FOR DISPENSATIONS – None.

051/18 MINUTES OF MEETINGS Upon the proposition of Cllr. Mooney and seconded by Cllr. Halls the minutes of the meeting held on 6th March 2018 were unanimously approved as a correct record.

052/18 PROGRESS UPDATES

- New Office Build the notes of the meeting of the working group held on 6th March 2018 were unanimously noted and approved.

053/18 SUNDRY CREDITORS Upon the proposition of Cllr. Mooney and seconded by Cllr. Hurn it was resolved to pay accounts for March 2018, as per the submitted list in the sum of £21,194.17

In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,156.03

054/18 PUBLIC PARTICIPATION - None

055/18 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. It was resolved to allow the officers present from South Norfolk Council to attend to provide information.

056/18 KETTS PARK

Cllrs. Savage & Longhurst left the room. Cllr. Holden took the Chair for this meeting.

S Goddard (SNC) gave an overview of previous discussion with the Town Council and outlined the position to-date in line with the report prepared and distributed to Councillors and then answered questions. South Norfolk Council wish to take on responsibility for operating part of the site including the existing hall, changing rooms, tennis courts and car park. They have secured funding from the Football Foundation, S106, Community Infrastructure Levy and other funds for the primary purpose of constructing a 3G football pitch, 4th tennis court, tennis clubroom and a car park extension. They are offering a 21year renewable lease with an intial rent of £10,000 pa increasing yearly in line with R.P.I. The Town Council to undertake an enhanced maintenance regime for the natural grassed area in line with Football Foundation recommendations. £74,000 Football Foundation grant monies to be used towards equipment purchases.

A robust discussion took place covering areas such as the increased revenue costs to the Town Council, equipment replacement, use of S106 funds, the opportunities for the health and wellbeing of residents both now and in the future. In respect of the Heads of Terms agreement a review of performance and financial arrangements was suggested after 5 years.

Upon the proposition of Cllr. J Hornby and seconded by Cllr. Mooney the it was resolved to approve the following:

1. SNC requires Wymondham Town Council to agree, in principle, to the proposal outlined in paragraph 3.1 and 3.2,of the report namely to agree to lease the land and buildings in question to South Norfolk Council for a period of 21 years at £10k per annum, to allow the latter to provide enhanced sport and leisure facilities for the town, subject to all capital funding being secured.
2. It is recommended that delegated approval is given to the Mayor & Deputy Mayor to enter into the final lease agreed by both parties on behalf of the Town Council to allow the project to commence without any delay once any capital grants are offered and accepted by South Norfolk Council.
3. SNC require that Wymondham Town Council agree for the S106 receipt from the Carpenters Barn development be utilised for this project as per paragraph 3.3 of the report.

For: Cllrs Sayer, Hurn, Underwood, Holden, Mooney, Hornby L, Flatt, Wyer & Hornby J.

Against: None

Abstentions: Cllrs. Halls & Nuri.

045/18 NEXT MEETING It was agreed that the next meeting would be the meeting scheduled for 1st May 2018.

[The meeting closed at 20.46 pm]

DATED thisday of2018

SIGNED(Chairman)

DRAFT