

WYMONDHAM TOWN COUNCIL
 MINUTES OF THE TOWN COUNCIL
 MEETING HELD ON TUESDAY 6th November 2018
 in the CENTRAL HALL at 7.30pm.

Councillors Present

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

Member(s) of the Public: 8

Councillor Holden in the Chair

128/18	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Wyer.
129/18	<u>DECLARATIONS OF INTEREST</u> – None.
130/18	<u>REQUESTS FOR DISPENSATIONS</u> – None.
131/18	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Mooney and seconded by Cllr. Broome the minutes of the meeting held on 4 th September 2018 were unanimously approved as a correct record.
132/18	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"> • <u>Governance Review Time & Task Group</u> the notes of the meeting of the working group held on 30th August 2018 were unanimously noted and approved. • <u>Becketswell</u> – New path completed and had been well received by users.
133/18	<u>LEISURE & ENVIRONMENT COMMITTEE</u> minutes of meeting held on 18 th September 2018 were noted. <ul style="list-style-type: none"> • Clerk advised that insurance claim re damaged slide at Ketts Park had been agreed, new slide ordered which will be installed upon receipt.
134/18	<u>FINANCE & GENERAL PURPOSES COMMITTEE</u> minutes of meeting held on 16 th October 2018 were noted.
135/18	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Longhurst and seconded by Cllr. Broome it was unanimously resolved to pay accounts for September 2018, as per the submitted list in the sum of £59,774.34 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,316.91

136/18	<p><u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Mooney and seconded by Cllr.L Hornby it was resolved to pay accounts for October 2018, as per the submitted list in the sum of £59,126.61</p> <p>In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,418.81</p>
137/18	<p><u>PUBLIC PARTICIPATION</u></p> <ul style="list-style-type: none"> • Statement read out supporting the application from Dunstan Harriers to use the Market Place on Boxing Day. • An online survey has been undertaken to seek views on the request from Dunstan Harriers. It was confirmed that this was not an official Council survey.
138/18	<p><u>NEW COUNCIL OFFICES</u> Discussion took place in respect of the report prepared outlining the Councils project for the building of new Council Offices, Equipment Storage and Maintenance facilities at Ketts Park. It was emphasised that repayments on a loan would be cost neutral and that residents council tax would not rise as a direct result of this project.</p> <p>Resolutions</p> <ol style="list-style-type: none"> 1) Upon the proposition of Cllr. Mooney and seconded by Cllr. Hurn it was unanimously resolved that Wymondham Town Council proceeds with the building of new Council Offices, Equipment Storage and Maintenance facilities at Ketts Park at a cost of £2,202,806 outlined in Appendix A of the report. 2) Upon the proposition of Cllr. Broome and seconded by Cllr. Savage it was unanimously resolved that Wymondham Town Council <i>vire (transfer)</i> funds as outlined in Appendix B of the report. 3) Upon the proposition of Cllr. Savage and seconded by Cllr. Mooney it was unanimously resolved that Wymondham Town Council apply for a public Works Loan Board facility of £765,000 with a repayment level of approx. £70,000 pa. over a 12 year period.
139/18	<p><u>DUNSTON HARRIERS</u> Cllr. Holden referred to the letter received requesting permission to meet in the Market Place on Boxing day. After discussion during which a number of Councillors expressed varying views Cllr. Holden suspended standing orders to allow further public participation.</p> <p>Two members of the public spoke against the request</p> <p>Standing orders were re-instated and upon the resolution of Cllr. Mooney and seconded by Cllr. Broome it was resolved to allow Dunstan Harriers to meet on Boxing Day. A recorded vote was requested.</p> <p>For: Cllrs. Stearn, J Hornby, Sayer, Flatt, Savage, Mooney, L Hornby, Broome, Longhurst & Hurn.</p> <p>Against: Cllrs. Nuri, Halls & Underwood.</p> <p>Abstention: Cllr. Holden.</p>

140/18	<u>TOILETS</u> Upon the proposition of Cllr. Broome and seconded by Cllr. Savage it was resolved to authorise the Chairman and Vice-Chairman of the Council to sign legal documentation in respect of the freehold transfer of the Toilet Block in the Market Street car park from South Norfolk Council to Wymondham Town Council.
141/18	<u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u> <ul style="list-style-type: none"> • Norfolk County Council – Cllr. Mooney <ul style="list-style-type: none"> ○ New site for a recycling centre serving Wymondham and Attleborough was being sought by the County Council. • South Norfolk Council – None.
142/18	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> <ul style="list-style-type: none"> • Cllr. Holden reminded Councillors of the Remembrance Day events on the 11th November. • Cllr. Holden – Wynterfest programmes were now available and volunteers to help on the day were required. • Cllr. Mooney – Wymondham Town Football Club were doing well and the fence/barrier around the pitch has been installed. • Cllr. Longhurst – Archive group were progressing well with their computerisation programme.
143/18	<u>EXCLUSION PRESS & PUBLIC</u> On the proposition of Cllr. L Hornby and seconded by Cllr Flatt 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.
144/18	<u>COUNCIL BUILDINGS, HEALTH & SAFETY AND PERSONNEL WORKING GROUP</u> minutes of meeting held on 30 th October October 2018 were noted and recommendations ratified.
145/18	<u>NEW COUNCIL OFFICES</u> Following discussion it was unanimously resolved to approve the recommendations contained within the report.

[The meeting closed at 8 32 pm]

DATED thisday of2018

SIGNED(Chairman)