

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE LEISURE AND ENVIRONMENT  
COMMITTEE held on Tuesday 15<sup>th</sup> November 2016  
in the Council Offices commencing at 7.30 pm

Present:

Cllrs L Hornby - Chairman  
S Wyer  
P Stearn  
A Osborne  
D Underwood

Also Present

0 Members (s) of the public  
Cllrs. Hurn, Broome & Longhurst.

- LE23/16 APOLOGIES FOR ABSENCE – None.
- LE24/16 DECLARATIONS OF INTEREST – None.
- LE25/16 MINUTES OF MEETING On the proposition of Cllr. Underwood and seconded by Cllr. Wyer it was resolved to approve the minutes of the Leisure and Environment Committee meeting held on 19<sup>th</sup> July 2016 as a correct record.
- LE26/16 PROGRESS UPDATES None.
- LE27/16 PUBLIC PARTICIPATION
- Cllr. Broome in respect of Brighter Wymondham raised the issue of planting on the Spooner Rise & Ayton Road/Browick Road roundabouts. Cllr. Hurn responded that the plan was to improve the Waitrose roundabout within the existing budgets next year. A review would then be carried out and if successful the other roundabouts would be considered in future years.
- LE28/16 BRIGHTER WYMONDHAM report prepared by Cllr. Hurn was discussed and the work suggested was met with approval. Consideration to be given to entering the Town in the Norfolk in Bloom competition and to see if residents can be encouraged to improve their own areas. It was resolved that the work within the report be carried out.
- LE29/16 KETTS PARK Cllr. Hornby advised that accompanied by Cllr. Underwood he had met the Chairman of the Wymondham Access Group (Mr N Seach) to discuss the proposal to install a path to the play equipment. In view of the Council's plan to build new offices at Ketts Park it seemed sensible and more cost effective to wait and then install a path. If the proposed new office building does not proceed then the Council will install a path from the existing car park to the play area.
- LE30/16 Upon the resolution of Cllr. Underwood and seconded by Cllr. Osborne 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

LE31/16 DRAFT BUDGET 2017/18 Cllr. L Hornby presented the draft for discussion and submission to the Finance & General Purposes Committee for incorporation into the Council budget for the 2017/18 financial year. He explained that this might be subject to some minor amendments as the Council would not receive the final information from South Norfolk Council until December which is required to complete the budget setting process. After discussion and noting that the salary budget had been increased to only incorporate the effects of a 1% rise to cover the agreed national pay settlement for 2017/18 upon the resolution of Cllr. Underwood and seconded by Cllr. Stearn it was unanimously resolved to recommend a budget of £166,775 to the Finance & General Purposes Committee.

*[The meeting closed at 20.29 pm]*

DATED this ..... day of .....2016

SIGNED ..... (Chairman)

DRAFT