

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL
MEETING HELD ON TUESDAY 2nd August 2016
in the Tiffey Room CENTRAL HALL at 7.30pm.

Councillors present:

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|-------------|-------------|-----------|
| S Wyer | S Sayer | K Hurn |
| J Mooney | D Underwood | J Halls |
| C Longhurst | L Hornby | P Stearn |
| I Flatt | R Savage | A Osborne |
| A Holden | J Hornby | |

Members of the public: 25

- 125/16 APOLOGIES FOR ABSENCE – Cllr. P Broome.
- 126/16 DECLARATIONS OF INTEREST - None.
- 127/16 REQUESTS FOR DISPENSATIONS - None.
- 128/16 MINUTES OF MEETING Upon the proposition of Cllr Savage and seconded by Cllr. Halls the minutes of the meeting held on 5th July 2016 were approved as a correct record.
- 129/16 PROGRESS UPDATES
- Cllr. Mooney – Farmers Market – 2 signs advertising the market had been purchased and would be installed at Becketswell and Chapel Lane (near Allotments).
 - Mayors Community Fund – he would be undertaking a 40 mile sponsored cycle ride on 15th October 2016.
- 130/16 SUNDRY CREDITORS On the proposition of Cllr. Holden and seconded by Cllr. Hurn it was resolved to pay accounts for July, as per the submitted list in the sum of £33,226.46
- In compliance with Financial Regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,766.14
- 131/16 MAYOR’S ENGAGEMENTS Noted.
- 132/16 PUBLIC PARTICIPATION
- M Heard – Council offices – needs more detail including wants/needs document.
 - J Batley – thanked Council for disabled bell.
 - R Fowle – Council offices – Chair of Archive Group which holds unique documents in the existing Council offices and space needs to be provided in new offices.
 - D Ward – Council offices – Asked the true cost of renting. (*advised that rent was currently £27,500 pa plus maintenance costs which varied every year*)

133/16 COUNCIL OFFICES – KETTS PARK Cllr. L Hornby introduced the paper prepared by Cllr. Broome on behalf of the Ketts Park Working Group outlining a request for the Council’s authority to look into the possibility of constructing new offices at Ketts Park. The Councils existing offices are rented on a full repairing lease at a current rent of £27,500 pa and are not fit for purpose. Problems include DDA access, Small Chamber on first floor and lack of equipment storage space at rear.

After discussion during which several Councillors expressed their view that alternative accommodation was required and that they supported the proposal it was unanimously resolved to authorise the working group to progress further with the scheme.

134/16 BOUNDARY REVIEW – SOUTH NORFOLK COUNCIL Documentation received from the Local Government Boundary Commission advising that they were undertaking a review of South Norfolk Council was discussed and noted. It was proposed that the number of Councillors at 46 would remain and it was likely that ward boundaries would be re-drawn. Cllr. Halls pointed out that there are anomalies in terms of County Divisions, District Wards and Parliamentary Constituencies. Cllr. Mooney advised that residents can submit their views with supporting evidence.

135/16 STAFF APPOINTMENT The appointment of Clover Lucchetti as an Administration Assistant was confirmed.

136/16 REPORTS FROM COUNTY / DISTRICT COUNCILLORS
NORFOLK COUNTY COUNCIL

- Cllr. Mooney
 - Devolution proposals for Norfolk/Suffolk are still being discussed.

SOUTH NORFOLK COUNCIL - None

137/16 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- Cllr. Stearn – Central Hall Trustees – Attended AGM – everything fine.

138/16 SUGGESTED ITEMS FOR NEXT MEETING None.

[The meeting closed at 20.05 pm]

DATED thisday of2016

SIGNED(Chairman)