

# WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL  
MEETING HELD ON TUESDAY 6<sup>th</sup> June 2017  
in the CENTRAL HALL at 7.30pm.

Councillors present:

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

Members of the public: 45

- 084/17 APOLOGIES FOR ABSENCE – Cllrs. Osborne & Halls
- 085/17 DECLARATIONS OF INTEREST  
Cllr. Flatt – Item 12 – King’s Head Meadow. Pecuniary interest as lives adjacent to site.
- 086/17 REQUESTS FOR DISPENSATIONS - None.
- 087/17 MINUTES OF MEETING Upon the proposition of Cllr Mooney and seconded by Cllr. Broome the minutes of the meeting held on 2<sup>nd</sup> May 2017 were approved as a correct record.
- 088/17 PROGRESS UPDATES  
GOVERNANCE REVIEW TIME & TASK GROUP notes of meeting held on 11<sup>th</sup> May 2017 were noted.  
Cllr. Underwood commented that when this group discusses the Council’s website accessibility issues (colour, font etc) should be considered.
- GRAFFITI WALL Cllr. Mooney enquired as to the present position. *Clerk advised that a mini digger had been hired and supporting posts were due to be installed the following day.*
- 089/17 LEISURE & ENVIRONMENT COMMITTEE minutes of meeting held on 16<sup>th</sup> May 2017 were noted.
- 090/17 FINANCE & GENERAL PURPOSES COMMITTEE minutes of meeting held on 23<sup>rd</sup> May 2017 were noted.
- 091/17 SUNDRY CREDITORS On the proposition of Cllr. Longhurst and seconded by Cllr. Hurn it was resolved to pay accounts for May, as per the submitted list in the sum of £25,717.13
- In compliance with Financial Regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,889.22
- 092/17 MAYORS ENGAGEMENTS – Noted.
- 093/17 PUBLIC PARTICIPATION
- Wymondham Access Group  
Mr Seach updated Council on work of group which was now in its second year

and was going from strength to strength with some notable achievements.

- 094/17 INTERNAL AUDIT Letter from Larking Gowen confirming that they had completed the internal audit procedures in respect of the year ended 31<sup>st</sup> March 2017 and that no matters had come to light to indicate that the Council's internal control objectives were not being achieved was noted.

ACCOUNTS YEAR ENDING 31.3.17 Upon the proposition of Cllr. Mooney and seconded by Cllr. Broome it was unanimously resolved to approve the presented Annual Accounts for the year ending 31<sup>st</sup> March 2017

ANNUAL GOVERNANCE STATEMENT 17 Upon the proposition of Cllr. Mooney and seconded by Cllr. Holden it was unanimously resolved to approve the presented Annual Governance Statement for the year ending 31<sup>st</sup> March 2017

ACCOUNTING STATEMENT 17 Upon the proposition of Cllr. J Hornby and seconded by Cllr. Flatt it was unanimously resolved to approve the presented Accounting Statement for the year ending 31<sup>st</sup> March 2017

- 095/17 KING'S HEAD MEADOW PLAY EQUIPMENT  
Cllr. Flatt left the room for this item.

Cllr. Savage introduced Mr P Doyle & Mr B Spiegel from Play England. They gave a resume of their background and then presented their report which formed part of the agenda for the meeting. A detailed explanation was given of the 3 areas they had looked at and the proposals submitted by Cllr. Hurn. Following this a long discussion took place with Councillors putting forward their views and asking questions.

It was then resolved to suspend Standing Orders to allow residents to ask questions.

D Ward – welcomed report and commented on noise issues, Commented that Cllr. Hurn's plan was good. Asked if equipment could be moved to the Football club side of the path which runs through the site. Also thought a fence should be put up alongside resident's fence.

P Green – welcomed report. Council should find out what is happening now not 3 years ago, still not aware exactly what the problem is.

S Hastings – Welcomed report. Some Councillors think they know more than the experts, compromise needed and Councillors should be ashamed of the way they talk to each other. Wymondham needs good play / green space.

D Roberts – negativity towards teenagers and Children have rights. Councillors shouldn't slate employees in public.

C Hill – Council are being bullied and Cllr. Hurn's plan is not going to improve situation.

9.30pm meeting suspended for 15 minutes.

9.45pm meeting reconvened,

V Knight – Children's play noise is wonderful but it is the volume and poor language that was a problem.

N Seach – we live in a growing town and we are never going to eradicate youths gathering. The area is frequented by Children during the day and youths in the evening. All parties need to work hard to find a compromise and solution. Noise travels and he

can hear football noise at home.

It was resolved to re-install Standing Orders.

Further discussions then took place amongst Councillors.

Cllr. Savage drew proceedings to a close by going through the 8 options outlined in the Play England report from which it was agreed that items 1., 2., 3., 4.,6., & 7 would be discounted and that 5., & 8 would merit further discussion. Also it was agreed that 3 further options needed to be considered 9) Completely remove equipment in accordance with resolution already passed.10) Do nothing 11) Preparation of a sub master plan which Mr Doyle & Mr Spiegel had recommended. Options 9 & 10 were discarded.

Cllr. Savage then explained that each Councillor would have one vote and that previous resolutions were now superseded.

Option 11 – Preparation of sub master plan.

For 6 Councillors

Option 5 – relocation to west end of meadow

For 6 Councillors

Option 8 – Proposal to re-model existing area.  
0 – all votes previously cast.

Cllr. Savage used his Chairman's casting vote for option 11.

It was therefore duly resolved to authorise the preparation of a sub master plan.

096/17 PLANNING LIGHTING & HIGHWAYS COMMITTEE It was resolved to appoint Cllr. Osborne to this committee.

097/17 WYMONDHAM ACCESS GROUP It was resolved to appoint Cllr. Underwood as the Councils representative to this group.

098/17 REPORTS FROM COUNTY / DISTRICT COUNCILLORS

NORFOLK COUNTY COUNCIL – Nothing to report

SOUTH NORFOLK COUNCIL - Nothing to report

099/17 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES – None.

100/17 SUGGESTED ITEMS FOR NEXT MEETING - None.

*[The meeting closed at 23.15 pm]*

DATED this .....day of .....2017

SIGNED .....(Chairman)

WYMONDHAM TOWN COUNCIL MONTHLY CREDITORS										
No	PAID TO	DESCRIPTION	NIC	EXPEND	ANALYSIS	VAT	AMOUNT	CHEQUE		
		SERVICES								
31	J Watson	TIC Postcards (TIC)	8050		20.00	0.00	20.00	705062		
32	EE	Groundsmans telephone	4320		15.89	3.18	19.07	705063		
33	Peter Taylor Funeral Service	Refund of duplicate payment	4090		1200.00	0.00	1200.00	705064		
34	Wymondham Central Hall	Hire of Hall 2nd May	4020		27.50	5.50	33.00	705065		
35	Abbeylegge Garage Ltd	Fuel Account	6130		486.48	97.29	583.77	705066		
36	Fosters	SNC costs re CAB lease	4115		500.00	0.00	500.00	705067		
37	Gala Tent Limited	5 No. canopies, 2 No. truss bolts	4530		388.27	77.55	465.82	705068		
38	HMRC	PAYE/NIC	4000		3,216.63	0.00	3,216.63	705069		
39	Norfolk Pension Fund	Pensions	4000		3,130.97	0.00	3,130.97	705070		
40	Ambrool Limited	L & E Brighter Wymondham	6160		1,171.57	234.31	1,405.88	705071		
41	Jewson Limited	Wood and wire netting	6130		44.87	8.98	53.85	705072		
42	Viridor Waste Management Ltd	Wheeled Bin Account	4520		61.20	12.24	73.44	705073		
43	Anglian Water Services Ltd c/o Savills UK Limited	Wheeled Bin Account	4420		61.20	12.24	73.44	705074		
44	C C Clements & Sons	Rent in advance 24/6/16-28/9/17	4600		783.25	0.00	783.25	705075		
45	Hays	1 pack Diamond sharpening stones	6130		8.99	1.80	10.79	705076		
46	Alarming UK Ltd	Temporary Groundsman	4000		1,947.11	389.43	2,336.54	705077		
47	Viking	Annual service of smoke detectors	6160		942.15	188.43	1,130.58	705078		
48	Ernest Doe & Sons Ltd	Stationery	4180		90.00	18.00	108.00	705079		
49	Canon UK Ltd	Printer, disc, Spammer set, Jerry can, fluoreced wire	4310		107.95	21.59	129.54	705080		
50	Archant Community Media Ltd	Hire of photo copier 1.6.17 - 31.8.17	6130		100.66	20.13	120.79	705081		
51	Barclays Bank PLC/Mr Overalls	Delivery of About Wymondham	4810		124.42	24.88	149.30	705082		
52	Erno Oil	Hi viz jacket	4195		174.25	34.85	209.10	705083		
53	Builders Equipment Limited	1 x 6 centre feed blue	6130		24.50	4.90	29.40	705084		
54	Norfolk News Deliveries Ltd	Heating oil	4060		22.95	4.59	27.54	705085		
55	Westotec Ltd	Toolpak 900 Chisel	6130		663.40	33.17	696.57	705086		
56	Wymondham Heritage Museum	Daily EDP	4090		15.12	3.02	18.14	705087		
57	EE	SAM 2 Unit, Data collection unit, brackets	4090		21.85	0.00	21.85	705088		
58	Fosters	Grant	4700		3,300.00	660.00	3,960.00	705089		
59	Cash	Grant	4320		2,200.00	0.00	2,200.00	705090		
		Groundsmans telephone	4115		16.66	3.33	19.99	705091		
		Title to Kells Park	4115		1,420.00	284.00	1,704.00	705092		
		Legal costs CAB lease	4115		400.00	80.00	480.00	705093		
		Parking post (Cemetery)	4440		59.98	12.00	71.98	705094		
		Postage	4330		1.22	0.00	1.22	705095		
		Refreshments	4090		25.91	0.00	25.91	705096		
		Kitchen supplies	4090		16.68	0.00	16.68	705097		
		<b>TOTALS</b>			<b>17,808.73</b>	<b>2,235.51</b>	<b>20,044.24</b>			
		<b>DIRECT DEBITS</b>								
		CNH Capital	6150		165.58	33.11	198.69			
		May Maintenance/Lease - Cutting Deck	6150		409.42	81.88	491.30			
		May Maintenance/Lease - Tractor			<b>18,383.73</b>	<b>2,350.50</b>	<b>20,734.23</b>			

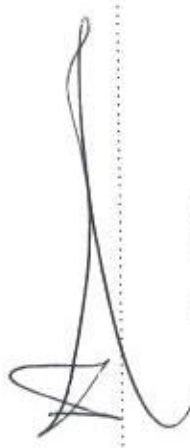
*B. Tsang*  
Chairman

*[Signature]*  
Deputy Chairman

WYMONDHAM TOWN COUNCIL SALARIES

No	PAID TO	DESCRIPTION	SERVICES	EXPEND	ANALYSIS	VAT	AMOUNT	CHEQUE
2	Barclays Payflow	Salaries - May	Admin Salaries	4,443.84				
			Est Salaries	3,913.15				
			Cemetery Salaries					
			TIC Salaries	532.23			8,889.22	D/D
TOTALS							£8,889.22	

..... R. Large ..... Chairman

.....  ..... Deputy Chairman

31st May 2017