

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL
MEETING HELD ON TUESDAY 7th March 2017
in the CENTRAL HALL at 7.30pm.

Councillors present:

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

Members of the public: 43

- 033/17 APOLOGIES FOR ABSENCE – Cllr. Osborne
- 034/17 DECLARATIONS OF INTEREST – Cllr I Flatt – Item 8 – King’s Head Meadow.
Pecuniary interest as lives adjacent to site.
- 035/17 REQUESTS FOR DISPENSATIONS - None.
- 036/17 MINUTES OF MEETING Upon the proposition of Cllr Halls and seconded by Cllr. Savage the minutes of the meeting held on 7th February 2017 were approved as a correct record subject to a minor amendment.
- 037/17 PROGRESS UPDATES
- NEW COUNCIL OFFICE WORKING GROUP. The notes of the meetings of the working group were noted,
- 038/17 FINANCE & GENERAL PURPOSES COMMITTEE minutes of meeting held on 21st February 2017 were noted.
- 039/17 SUNDRY CREDITORS On the proposition of Cllr. Broom and seconded by Cllr. Longhurst it was resolved to pay accounts for February, as per the submitted list in the sum of £13,657.27

In compliance with Financial Regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,013.79

- 040/17 PUBLIC PARTICIPATION
- P Travis – King’s Head Meadow – Problem needs solving. Decision of Council made last year still stands and involvement of Play England is essential. Visit should be delayed until issues are properly investigated and a proper brief given.
 - D Ward – King’s Head Meadow – Why did the Play England visit not take place. Amy Brooke not a credible Chair of the working group. *Clerk responded that Amy Brooke had stood down and as the Council had agreed that a second person should accompany the Clerk the matter had to be brought back to the Council to decide who should accompany play England.*
 - D Roberts – Governance working group – website needs to be more accessible to residents with disabilities.
 - D Roberts – King’s Head Meadow – Play England representative should be

accompanied by Clerk only.

- N Seach – Governance Working Group - Report was a way to move forward. *Cllr. Mooney thanked him for his work as a group member.*
- T Vale – Governance Working Group – concerns that ‘About Wymondham’ is not delivered to every household in Wymondham. *Cllr. Mooney replied that a balance has to be struck between cost and coverage.*

041/17 GOVERNANCE WORKING GROUP Cllr. Mooney referred to the report and gave a brief background introduction which includes a number of recommendations. He felt that the way forward was to appoint a Task & Finish group to review the recommendations and where appropriate to take them forward. After discussion during which it was agreed that the report was a starting point and a number of points that need to be clarified were raised it was resolved that the group would consist of Cllrs. Underwood, Broome, Savage, Hurn and Mooney.

042/17 KING’S HEAD MEADOW WORKING GROUP
Cllr Flatt left the room did not take part in any discussions.

Cllr. Mooney outlined that following the Council’s February meeting Amy Brooke of NCC had advised that she had completed her work and withdrew from the working group. Cllr. Mooney thanked her for her work as Chair of the group. This meant that she would not be attending the agreed Play England site visit with the Clerk. After a discussion, the consensus of the Council was that the visit should take place and a brief prepared. The representative of Play England would visit the site unaccompanied, and would be asked to submit his report and present it to Council at a future meeting.

043/17 REPORTS FROM COUNTY / DISTRICT COUNCILLORS

NORFOLK COUNTY COUNCIL – Nothing to report

SOUTH NORFOLK COUNCIL - Nothing to report

044/17 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES None.

045/17 SUGGESTED ITEMS FOR NEXT MEETING None.

[The meeting closed at 20.40 pm]

DATED thisday of2017

SIGNED(Chairman)