

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

Councillors Present

R Savage	S Wyer	K Hurn
I Flatt	S Nuri	J Halls
C Longhurst	L Hornby	J Hornby
P Broome	J Mooney	A Holden

Member(s) of the Public: 5
 Norfolk County Council: Cllr. Foulger

032/18 APOLOGIES FOR ABSENCE – Cllr. Sayer, Underwood & Stearn

033/18 DECLARATIONS OF INTEREST – None

034/18 REQUESTS FOR DISPENSATIONS – None.

035/18 MINUTES OF MEETINGS Upon the proposition of Cllr. Hurn and seconded by Cllr. Holden the minutes of the meeting held on 6th February 2018 were unanimously approved as a correct record.

036/18 PROGRESS UPDATES

- New Office Build the notes of the meeting of the working group held on 13th February 2018 were unanimously noted and approved.
- Greater Norwich Local Plan the notes of the meeting of the working group held on 20th February 2018 were unanimously noted and approved.

037/18 FINANCE & GENERAL PURPOSES COMMITTEE The draft minutes of the meeting held on 20th February 2018 were noted.

038/18 SUNDRY CREDITORS Upon the proposition of Cllr. Mooney and seconded by Cllr. J Hornby it was resolved to pay accounts for February 2018, as per the submitted list in the sum of £41,646.97

In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,156.43

039/18 PUBLIC PARTICIPATION - None

040/18 SOUTH NORFOLK COUNCIL – V Clifford – Jackson gave a presentation on the work of Community Connectors. There would now be full time staff and she was leaving after an enjoyable period. Cllr. Mooney thanked her for her work.

041/18 KETTS PARK Cllr. Savage advised that the report from South Norfolk Council had only been received the previous day and required further clarification and discussion before being discussed by the Council. It was resolved to defer this matter to a meeting of the full Council on 20th March 2018.

042/18 STREET LIGHTS

Cllr. L Hornby declared an interest as a member of the Cabinet at South Norfolk Council. Took no part in vote.

Cllr. Savage outlined paper attached to agenda stressing that this relates to the 180 lights that South Norfolk Council currently maintain and has no affect on the Street Lights currently the responsibility of Norfolk County Council. SNC have made a decision to retain and replace 70 needed lights and to remove 110 unneeded lights. Alternatively, they have offered the opportunity for WTC to retain some or all of the 110 unneeded lights and have offered £800 per column towards the estimated replacement cost of £1700 per column. Clerk explained that from figures supplied by SNC it was clear that Diss had disproportionately benefitted financially in the past and would do so again under this proposal. If WTC wished to retain all 110 unneeded lights the cost would be £99,000, the present Special Expense levied by SNC would cease and the precept levied by WTC would need to increase as WTC would be taking over responsibility for all 180 columns.

After discussion upon the proposition of Cllr. Mooney and seconded by Cllr. Savage it was resolved to take over responsibility for the columns with a view to replacing all 110 unneeded lights with a formal request to SNC for a contribution towards the £99,000 expense.

043/18 COMMUNITY GOVERNANCE REVIEW Cllr. Savage advised that South Norfolk Council's full Council had voted against the recommendation of its own Electoral Review Arrangements Committee that polling district DT1 remain as part of Wymondham and were now supporting the establishment of a new Community Council for the DT1 polling area made up of properties in Spooner Row, Sutton & Wattlefield. After discussion proposed by Cllr. Savage & seconded by Cllr. Mooney the following motion was agreed.

'The Council resolves to authorise the Clerk and the Mayor (Cllr. Savage) to make representations to the Boundary Commission with regard to retaining Spooner Row, Wattlefield & Sutton within the Parish of Wymondham.

For: 9

Agains : 2

Abstentions: 1

044/18 CIVIC AWARD It was unanimously resolved to make an award to Dianne Fernee for her work with the Dementia support group/ Pabulum Café.

045/18 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

- County – Cllr. Foulger.
 - Meeting called by G Freeman MP re platform access at Wymondham railway station had been delayed.
- County – Cllr. Mooney
 - During inclement weather County Council had carried out gritting work.
 - Work to Traffic Table in Market Street to be undertaken shortly.
 - Fairland Street gas main work has been postponed, no new date yet.
- District. – Cllr. J Hornby
 - Housing, Well Being, Community Connectors & Home Hub staff now helping to discharge patients from hospital.

046/18 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES – None.

047/18 SUGGESTED ITEMS TO BE CONSIDERED FOR NEXT MEETING - None.

[The meeting closed at 20.45 pm]

DATED this day of2018

SIGNED(Chairman)

WYMONDHAM TOWN COUNCIL MONTHLY CREDITORS

No	PAID TO	DESCRIPTION	SERVICES	NIC	EXPEND	ANALYSIS	VAT	AMOUNT	CHEQUE
276	Abbeygate Garage	Fuel Account	L & E Maintenance	6130		209.23	41.85	251.08	705309
278	Wymondham Central Hall	Hire of hall 6/2/18	Est - Rent	4020		18.33	3.67	22.00	705310
279	Ernest Doe & Sons Ltd	New Iseki tractor, Wessex mower	Est - Miscellaneous	4090		12900.00	2580.00	15480.00	705311
280	Norfolk Citizens Advice Bureau	Grant	Grants - CAB	4710		3000.00	0.00	3000.00	705312
281	Neil Thomas	Dismantle storm damage trees in Cemetery	Cemetery Maintenance	4440	850.00		0.00		
282	Alex Howe	Reduce large Purple Beech (Applegarth)	L & E Maintenance	6130	1000.00		0.00	1850.00	705313
283	South Norfolk Council	Delivery of About Wymondham magazine	About Wymondham - Distribution	4810		350.00	0.00	350.00	705314
284	HMRC	Planning application - KHM fence	Est - Miscellaneous	4090		117.00	0.00	117.00	705315
285	Norfolk Pension Fund	PAYE/NIC	PAYE/NIC	4000		2964.32	0.00	2964.32	705316
286	Norfolk New Deliveries Ltd	Daily EDP	Pensions	4000		2981.18	0.00	2981.18	705317
287	Vincent & Goring Limited	Architectural and Consultancy services	Est - Miscellaneous	4090		24.00	0.00	24.00	705318
288	R W Rice	Fee for Permissive footpath - Triffey Valley	Est - Miscellaneous	4090		6652.25	1286.59	7938.84	705319
289	Easton & Otley College	NPTC CS30 Chainsaw course - Allen Collins	L & E Brighton Wymondham	6160		500.00	0.00	600.00	705320
290	Savills Client a/c Re Anglian Water Ltd	Rent in advance 25/3/18-23/6/18	Est - Health & safety	4195		450.00	0.00	450.00	705321
291	Barclays Bank PLC/Mr Overalls	Gloves and trousers	Est - Health & safety	4600		783.25	0.00	783.25	705322
292	Shaw & Sons Ltd	Exclusive Rights of Burial Register	Allotments	4195		24.95	4.99	29.94	705323
293	Ernest Doe & Sons Ltd	Repairs to Ferris, power pack, filter, headlamp	Est - Health & safety	4090		298.00	59.60	357.60	705324
294	Alan Bunting	Padlock, rake, gas cylinder, Stanley knife	Est - Miscellaneous	6140	895.25		179.03		
295	Viking	Hand-Arm Vibration training	L & E Equipment Maintenance	6130	113.34		16.80	1,204.42	705325
296	Kevin Pope	Clean windows - Middleton Street	L & E Maintenance	4195		230.00	0.00	230.00	705326
297	Waste Management Ltd	Stationery	Est - Health & safety	4310		100.85	20.18	121.03	705327
298	Waste Management Ltd	Clean windows - Middleton Street	Admin Print/stationery	4050		50.00	0.00	50.00	705328
299	Jewson Ltd	Wheeled Bin Account	Est - Window Cleaner	4520	76.50		15.30		
300	Wymondham Business Group	Wheeled Bin Account	Council Refuse	4420	76.50		15.30	183.60	705329
301	TP Fire and Security	Drain cover and frame	Cemetery Refuse	6130		23.76	4.75	28.51	705330
302	Norfolk Association of Local Councils	Grant	L & E Maintenance	4700		300.00	0.00	300.00	705331
303	Calor Gas Limited	Addition of Wessex mower and Iseki tractor	Grants	4070		241.30	28.96	270.26	705332
304	Cash	Annual burglar alarm service	Est - Insurances	4180		76.00	15.20	91.20	705333
305	Cash	Being a Councilor Training Course	Est - Maintenance	4140		55.00	11.00	66.00	705334
306	Cash	Calor Gas	Est - Staff training	6220		761.72	38.09	799.81	705335
		Emplying of Septic Tank Community Centre	Ketts Park - Changing Rooms	6210	90.00		18.00		
		Kitchen supplies	Ketts Park - Maintenance	6130	11.82		2.32		
		Postage	L & E Maintenance	4090	4.00		0.00	125.94	705336
			Est - Miscellaneous	4330		287.00	0.00	287.00	705337
		SUB TOTALS	Admin postage		3117.21	33,498.14	4,341.63	40,956.98	
			February Maintenance/Lease	6150		165.58	33.11	198.69	
			February Maintenance/Lease	6150		409.42	81.88	491.30	
		TOTALS			3117.21	34,073.14	4,456.62	41,646.97	

R S Savary

Chairman



Deputy Chairman

WYMONDHAM TOWN COUNCIL SALARIES

No	PAID TO	DESCRIPTION	SERVICES	EXPEND ANALYSIS	VAT	AMOUNT	CHEQUE
11	Barclays Payflow	Salaries - February	Admin Salaries Estab Salaries TIC Salaries Cemetary Salaries	4,454.71 3,553.57 148.15		8,156.43	D/D
TOTALS						8,156.43	

R. J. Savage Chairman

[Signature] Deputy Chairman

28th February 2018