

WYMONDHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL

MEETING HELD ON TUESDAY 1st October 2019
in the TIFFEY ROOM CENTRAL HALL at 7.30pm.

Councillors Present

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| S Nuri | P Broome | K Hurn |
| A James | Y Astley | I Flatt |
| P Hubble | J Hornby | P Travis |
| D Roberts | R Savage | |

Member(s) of the Public: 19

Councillor Hurn in the Chair

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| 122/19 | <u>APOLOGIES FOR ABSENCE</u> – Cllr. Halls, Batchelor & Holden. |
| 123/19 | <u>DECLARATIONS OF INTEREST</u> <ul style="list-style-type: none">All Councillors lobbied by residents – agenda item 9 – request by Dunstan Harriers. |
| 124/19 | <u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Astley and seconded by Cllr. Broome the minutes of the meeting held on 3 rd September 2019 were unanimously approved as a correct record. |
| 125/19 | <u>PROGRESS UPDATES</u> <ul style="list-style-type: none">Wymondham Town Football Club Limited – Cllr Hurn reported that he had been advised by the club that they were working on a recovery plan and this would be presented to the Council probably in December. |
| 126/19 | <u>LEISURE ENVIRONMENT ENTERPRISE AND TOURISM COMMITTEE</u> minutes of meeting held on 17 th September 2019 were noted. |
| 127/19 | <u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Travis and seconded by Cllr. Savage it was unanimously resolved to pay accounts for September 2019, as per the submitted list in the sum of £255,376.61 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,490.19 |
| 128/19 | <u>MAYORS ENGAGEMENTS</u> were noted. |
| 129/19 | <u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none">A Rostron representing Greening Wymondham read out a statement supporting their proposal – Climate Change – agenda item 10.Two residents spoke against the request by Dunstan Harriers to use the Market Place on Boxing Day for a meet. A resident and a representative from Dunstan Harriers spoke in favour. |

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| 130/19 | <p><u>DUNSTAN HARRIERS</u> Cllr. Hurn referred to the letter received requesting permission to meet in the Market Place on Boxing day. After discussion during which a number of Councillors expressed varying views it was resolved to allow Dunstan Harriers to meet on Boxing Day.</p> <p>For: 8 Against: 3</p> |
| 131/19 | <p><u>CLIMATE CHANGE</u> Request from Greening Wymondham to discuss the following motion:</p> <ol style="list-style-type: none"> 1. This Council recognizes that climate change is an ecological emergency that is affecting all areas, countries and our planet. 2. The Town Council will form a climate change group made up of elected members and residents to prepare a climate change strategy for Wymondham. 3. The Council will consider and agree the final climate change strategy and action plan within 6 months and ensure that it informs the Councils policies and actions. <p>The merits of the motion were discussed at length and several Councillors thank Greening Wymondham for their work. It was brought to the Councils attention that steps were already being taken to reduce the Councils carbon footprint including the building of a new energy efficient Council Offices at Ketts Park, the replacement of 180 Street light sodium bulb heads with new energy efficient LED units and the use of battery powered strimmer's and grass mowers. Cllr. Savage also appraised the Council of the work currently being undertaken by South Norfolk Council who are preparing a report which is due to be discussed in December and that it would be better to wait to see what this contained. Discussion then revolved around recycling rates, timescales and opportunities.</p> <p>An amendment to the motion was proposed by Cllr. Savage and seconded by Cllr. Hornby 'To defer the motion until South Norfolk & Norfolk County Council have completed their studies into climate change'.</p> <p>For: 6 Against: 5</p> <p>The amendment was passed.</p> |
| 132/19 | <p><u>ROYAL BRITISH LEGION</u> - Dates and times for this year's events were noted.</p> |
| 133/19 | <p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <ul style="list-style-type: none"> • Norfolk County Council – None. • South Norfolk Council – None. |
| 134/19 | <p><u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> – None</p> |
| 135/19 | <p><u>EXCLUSION PRESS & PUBLIC</u></p> <p>On the proposition of Cllr. Hornby and seconded by Cllr Broome 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.</p> |

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| 136/19 | <u>COUNCIL BUILDINGS, HEALTH & SAFETY AND PERSONNEL WORKING GROUP</u> minutes of meeting held on 4 th September 2019 were noted and recommendations unanimously ratified. |
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[The meeting closed at 20.25 pm]

DATED thisday of2019

SIGNED(Chairman)

DRAFT

WYMONDHAM TOWN COUNCIL SALARIES

| No | PAID TO | DESCRIPTION | SERVICES | EXPEND | ANALYSIS | VAT | AMOUNT CHEQUE |
|---------------|------------------|----------------------|-------------------|----------|----------|------|---------------|
| 6 | Barclays Payflow | Salaries - September | Admin Salaries | 4,932.96 | | | |
| | | | Estab Salaries | 2,866.58 | | | |
| | | | Cemetary Salaries | | | | |
| | | | TIC Salaries | 690.65 | | | 8,490.19 D/D |
| TOTALS | | | | | | 0.00 | 8,490.19 |

TOTALS

0.00

8,490.19

..... Chairman

..... Deputy Chairman

30th September 2019

MAYOR'S ENGAGEMENTS

10/09/19 NORFOLK SCOUTS ASSOCIATION AGM, NORTHGATE HIGH SCHOOL, DEREHAM

13/09/19 NOFOLK COUNTY COUNCIL BATTLE OF BRITAIN COMMEMORATION, COUNTY HALL,
NORWICH

14/09/19 MULBERRY BUSH NURSERY, WYMONDHAM 10th BIRTHDAY PARTY CELEBRATION

15/09/19 MAYOR OF DEREHAM BATTLE OF BRITAIN MEMORIAL SERVICE, ST NICHOLAS CHURCH,
DEREHAM

18/09/19 ROYAL BRITISH LEGION PRESIDENTS RECEPTION, THE GREAT HOSPITAL, NORWICH

27/09/19 BIN IT TOUR (KEEP BRITAIN TIDY EVENT) WYMONDHAM COLLEGE