

WYMONDHAM TOWN COUNCIL
MINUTES OF THE TOWN COUNCIL
MEETING HELD ON TUESDAY 3rd DECEMBER 2019
in the TIFFEY ROOM CENTRAL HALL at 7.30pm.

Councillors Present

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

Member(s) of the Public: 4

Councillor Hurn in the Chair

137/19	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Batchelor.
138/19	<u>DECLARATIONS OF INTEREST</u> – None.
139/19	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. Broome the minutes of the meeting held on 1 st October 2019 were unanimously approved as a correct record.
140/19	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"> • <u>NEW OFFICE BUILD WORKING GROUP</u> upon the proposition of Cllr. James and seconded by Cllr. Broome the minutes of meeting held on 10th October 2019 were noted and recommendations unanimously ratified. • <u>CLIMATE CHANGE</u> Cllr. Travis referred to the report prepared by South Norfolk Council which was presented to their cabinet in November. Cllr. Hornby responded by advising that it was not accepted by the cabinet and further work was being undertaken prior to it being presented to cabinet and the full South Norfolk Council.
141/19	<u>LEISURE ENVIRONMENT ENTERPRISE AND TOURISM COMMITTEE</u> minutes of meeting held on 19 th November 2019 were noted.
142/19	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Broome and seconded by Cllr. Hornby it was unanimously resolved to pay accounts for October 2019, as per the submitted list in the sum of £158,092.83 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,678.68
143/19	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Holden and seconded by Cllr. James it was unanimously resolved to pay accounts for November 2019, as per the submitted list in the sum of £130,698.46 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,591.49

144/19	<u>MAYORS ENGAGEMENTS</u> were noted.
145/19	<u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none"> Anne Rostron representing Greening Wymondham read out a statement in support of the Neighbourhood Plan proposal.
146/19	<u>NEIGHBOURHOOD PLAN</u> Cllr. Hurn introduced the paper on progressing a neighbourhood plan. After discussions during which the composition of the steering group and the way it would be organised and funded was discussed upon the proposition of Cllr. Hurn and seconded by Cllr. Hornby it was unanimously resolved that the Town Council proceeds in the establishment of a Neighbourhood Plan Steering Group consisting of a small number of Councillors, residents and representatives of local businesses/community groups and to appoint Town Council representatives. Authority to be given to seek a quotation from a specialist professional company to assist.
147/19	<u>CITIZENS ADVICE BUREAU</u> After discussion in respect of the work carried out in Wymondham upon the proposition of Cllr. Roberts and seconded by Cllr. Hubble it was resolved to award a grant of £3,000.
148/19	<u>MEETING DATES</u> - The schedule of proposed meeting dates for 2020 was agreed
149/19	<u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u> <ul style="list-style-type: none"> Norfolk County Council: None. South Norfolk Council: <ul style="list-style-type: none"> Cllr. Halls gave an outline of some of the work being undertaken including a budgetary briefing.
150/19	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> <ul style="list-style-type: none"> Cllr. Savage – Old Grammar School Trust – AGM held and 24 educational grants to local students approved. Cllr. Nuri – Lizard Trustees – Sub committees formed including one looking at signage and information boards. Cllr. Hubble – Town Team – Final arrangements for Wynterfest are being made.
151/19	<u>EXCLUSION PRESS & PUBLIC</u> On the proposition of Cllr. Savage 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.
152/19	<u>COUNCIL BUILDINGS, HEALTH & SAFETY AND PERSONNEL WORKING GROUP</u> upon the proposition of Cllr. James and seconded by Cllr. Broome the minutes of meeting held on 10 th October 2019 were noted and recommendations unanimously ratified.

[The meeting closed at 20.25 pm]

DATED thisday of2020

SIGNED(Chairman)