

WYMONDHAM TOWN COUNCIL
 MINUTES OF THE TOWN COUNCIL
 MEETING HELD ON TUESDAY 2nd April 2019
 in the TIFFEY ROOM CENTRAL HALL at 7.30pm.

Councillors Present

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

Member(s) of the Public: 4

Councillor Holden in the Chair

043/19	<u>APOLOGIES FOR ABSENCE</u> – Cllrs. Wyer, Mooney & J Hornby.
044/19	<u>DECLARATIONS OF INTEREST</u> – None.
045/19	<u>REQUESTS FOR DISPENSATIONS</u> – None.
046/19	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Broome and seconded by Cllr. Stearn the minutes of the meeting held on 5 th March 2019 were unanimously approved as a correct record.
047/19	<u>PROGRESS UPDATES</u> – None.
048/19	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Savage and seconded by Cllr. Longhurst it was unanimously resolved to pay accounts for March 2019, as per the submitted list in the sum of £20,257.34 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,694.33
049/19	<u>ROYAL BRITISH LEGION</u> Representatives from the Wymondham branch presented a cup and certificate to the Council recognising that the Town's War Memorial had won the best kept memorial competition for Norfolk. They thanked the Council and in particular the Ground Staff for their hard work.
050/19	<u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none"> • Comment that CCTV system wasn't working and this was an opportunity to repair it and to publicise its existence.
051/19	<u>GOVERNANCE TIME & TASK WORKING GROUP</u> Cllr. Hurn gave a precis of why the group was formed and the work it had undertaken. It had been a worthwhile exercise and had achieved some good results such as the new website. It was noted that the Council mustn't become complacent and the new Council

	must work on communication and transparency. Cllr. Hurn and the working group were thanked for their hard work and it was agreed that the group's work had been concluded.
052/19	<u>CCTV</u> Clerk outlined that the system had been installed by SNC from Grant funding they had accessed on behalf of a local group they set up. Never properly worked and installation company no longer exists. Town Council had not contributed any money and did not own the equipment. Local Police Officer had obtained a quote to investigate and repair system which was a large sum of money and contractors advised that the system may not be recoverable and may have to be replaced. To do so was circa £35,000 +. A second quote was awaited. It was agreed that this was a subject that could be considered by the new Council in due course who would have to consider if a system is required against installation and ongoing costs.
053/19	<u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u> <ul style="list-style-type: none"> • Norfolk County Council – None. • South Norfolk Council – Council elections will be held on 2nd May 2019
054/19	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> <ul style="list-style-type: none"> • Cllr. Holden – Bright Map – a project organised by Church of England to produce a website showing an interactive map of Norfolk on which Community Groups will be listed.

[The meeting closed at 19.55 pm]

DATED this day of2019

SIGNED(Chairman)