

**WYMONDHAM TOWN COUNCIL**  
**MINUTES OF THE TOWN COUNCIL**  
**MEETING HELD ON TUESDAY 2<sup>nd</sup> July 2019**  
**in the TIFFEY ROOM CENTRAL HALL at 7.30pm.**

**Councillors Present**

J Halls	P Broome	K Hurn
A James	W Batchelor	I Flatt
P Hubble	J Hornby	P Travis
D Roberts	R Savage	Y Astley

Member(s) of the Public: 2

Councillor Hurn in the Chair

095/19	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Nuri & Holden.
096/19	<u>DECLARATIONS OF INTEREST</u> – None.
097/19	<p><u>REQUESTS FOR DISPENSATIONS</u>  Clerk introduced the paper issued with the agenda explaining the need to agree renew a dispensation as a result of the introduction of the Localism Act 2011. Upon the proposition of Cllr. Broome and seconded by Cllr. Hornby the following motion was unanimously approved.</p> <p>The Town Council resolves to authorise a dispensation to all Councillors who are elected to the Town Council and live in Parish of Wymondham who have a Disclosable Pecuniary Interest under S33 of the Localism Act 2011 thereby allowing them to participate and vote in the procedure for the setting of the Council’s budget and precept.  The dispensation to remain in force until May 2023</p>
098/19	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Hubble and seconded by Cllr. Roberts the minutes of the meeting held on 4 <sup>th</sup> June 2019 were unanimously approved as a correct record.
099/19	<u>PROGRESS UPDATES</u> – None.
100/19	<p><u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Savage and seconded by Cllr. Halls it was unanimously resolved to pay accounts for June 2019, as per the submitted list in the sum of £119,928.44</p> <p>In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,842.86</p>
101/19	<u>MAYORS ENGAGEMENTS</u> were noted.
102/19	<u>PUBLIC PARTICIPATION</u> – None

103/19	<u>NEIGHBOURHOOD PLAN</u> Referring to the work undertaken by the Governance Review Group of the previous Council Cllr. Hurn outlined the principle of a local Community Group, with assistance and funding from the Town Council, preparing a Neighbourhood plan. It was agreed that an ideal number of participants would be around 12 including 4 Councillors and that they would be drawn from different sections of the Community. A professional company will be employed to guide and assist the group utilising earmarked funds the Council held and grants that could be applied for. Cllrs Hurn and Roberts expressed a view that they wanted to be involved and Cllr. Nuri had advised by correspondence that she wished to be a member. It was agreed that if any other Councillor wished to be involved that they should contact the Clerk. Upon the proposition of Cllr. Hurn and seconded by Cllr. Hornby it was resolved that Wymondham Town Council form a Committee consisting of Town Councillors and local persons to formulate a Neighbourhood plan for Wymondham.
104/19	<u>POST OFFICE</u> Cllr. Hurn outlined that following the announcement of the closure of the 'One Stop' shop on Market street the post office inside would also close. Discussion then took place on which the importance of maintaining a Post Office facility within the Town Centre was stressed. It was noted that a local business had expressed an interest and that several post offices were now located inside Public Houses. It was resolved to send the draft letter issued with the agenda to the Post Office.
105/19	<u>TRAINING</u> After discussion it was agreed that a preferred date was Tuesday 9 <sup>th</sup> July 2019 during the day.
106/19	<u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u> <ul style="list-style-type: none"> <li>• Norfolk County Council – None.</li> <li>• South Norfolk Council – Cllr. Halls gave a comprehensive report on his view of the present position regarding the work of the Greater Norwich Local Plan Group following his attendance at a SNC working group meeting.</li> </ul>
107/19	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u> <ul style="list-style-type: none"> <li>• Cllr. Travis – Wymondham Town Football club – Chairman has stood down and they were experiencing financial problems primarily due to the success of the Ladies team and their changing requirements. Also been vandalism problems. A meeting together with the Town Mayor was being arranged.</li> <li>• Cllr. Hubble – Wymondham Town Team – Organising Destination Wymondham for 27<sup>th</sup> July – help required.</li> <li>• Cllr. Broome – Archive AGM – Preparing to move to new Council Offices – shelving to be arranged.</li> </ul>
108/19	<u>DATE OF NEXT MEETING</u> It was unanimously agreed that the next meeting of the Council would be on 3 <sup>rd</sup> September 2019

*[The meeting closed at 20.29 pm]*

DATED this .....day of .....2019

SIGNED .....(Chairman)