

WYMONDHAM TOWN COUNCIL
 MINUTES OF A MEETING OF THE LEISURE, ENVIRONMENT,
 ENTERPRISE AND TOURISM
 COMMITTEE held on Tuesday 16th November 2021
 in the Council Offices commencing at 6.10 pm

Present:

Cllrs	A Holden (Chair)
	R Savage
	P Broome (substitute for Y Astley)
	J Murrell

Also Present

0 Members (s) of the public
 Cllr. K Carsok

LE21/21	<u>APOLOGIES FOR ABSENCE</u> – Cllrs. Astley & Hubble.
LE22/21	<u>DECLARATIONS OF INTEREST</u> – None.
LE23/21	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Murrell and seconded by Cllr. Holden it was resolved to approve the minutes of the Leisure, Environment, Enterprise & Tourism Committee meeting held on 20 th July 2021 as a correct record.
LE24/21	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"> • Cllr. Holden reported that the Christmas Tree had been arranged.
LE25/21	<u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none"> • Cllr. Carsok mentioned that some businesses use a CRM system.
LE26/21	<p><u>BUSINESS LIST</u> Cllr. Holden presented paper outlining the need to compile a list of businesses in Town with their contact details in order to advise them of forthcoming events such as road closures. After discussion during which the need for such a list was questioned Cllr. Savage seconded by Cllr. Broome proposed the following amended resolution:</p> <p>The Council produces and maintain an up-to-date list of businesses to include contact details to be used for core Council business only.</p> <p>Voting: 2 For – 2 Against. Cllr. Holden used his Chairman’s casting vote and the motion was defeated.</p> <p>Upon the proposition of Cllr. Holden seconded by Cllr. Murrell the original resolution was voted upon.</p> <p>The Council produce and maintain an up-to-date list of businesses to include contact details.</p> <p>Voting: 2 For – 2 Against. Cllr. Holden used his Chairman’s casting vote and the motion was passed.</p>

LE27/21	Upon the resolution of Cllr. Holden 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.
LE28/21	BUDGET 2022/23 Clerk presented the draft for discussion and submission to the Finance & General Purposes Committee for incorporation into the Council budget for the 2022/23 financial year. After discussing each budget line upon the resolution of Cllr. Savage and seconded by Cllr. Broome it was unanimously resolved to recommend a budget of £157,896 to the Finance & General Purposes Committee.

[The meeting closed at 18.54 pm]

DATED this day of2021

SIGNED (Chairman)

DRAFT