<u>WYMONDHAM TOWN COUNCIL</u> MINUTES OF A MEETING OF THE LEISURE, ENVIRONMENT, ENTERPRISE AND TOURISM

COMMITTEE held on Tuesday 15th November 2022 in the Council Offices commencing at 7.00 pm

Present:

Cllrs	K Carsok (Chair)
	K Hurn (substitute for P Hubble)
	R Savage
	K Cross
	P Broome (substitute for Y Astley)

Also Present: Cllrs. Nuri-Nixon

0 members of the public.

LE56/22	<u>APOLOGIES FOR ABSENCE</u> – Cllrs. Astley & Hubble.
LE57/22	<u>DECLARATIONS OF INTEREST</u> – None.
LE58/22	 MINUTES OF MEETING Upon the proposition of Cllr. Cross and seconded by Cllr. Hurn it was unanimously resolved to approve the minutes of the Leisure, Environment, Enterprise & Tourism Committee meeting held on 11th October 2022 as a correct record subject to the following minor amendments: Min LE52: Wymondham Town United Football Club had requested the grass at Ketts Park be cut to 30mm during football season. Min LE54 Minute to be amended to read that the Council would defer this matter pending any further information from South Norfolk Council or Central Government.
LE59/22	 PROGRESS UPDATES TOURIST INFORMATION CENTRE INFORMATION BOARDS Cllr. Hurn advised that the Heritage Society had met, and production of the boards was approved, and the work will commence shortly. CHANDLERS HILL Cllr. Cross confirmed that an itemised quote had been received and that the work would take place in the Spring and hopefully completed before the coronation. CHRISTMAS TREE Cllr. Hurn confirmed that the tree holder had been installed in the Market Place. Clerk confirmed that a tree had been ordered and efforts were being made to arrange for it to be installed. FAIRLAND Cllr. Carsok advised that a tree planting ceremony would take place on 2nd December 2022 at 11.00am. ALLOTMENTS Cllr. Carsok asked if allotment holders could be contacted for email addresses to enable yearly agreements to be sent electronically. Clerk advised that there was a well-oiled system to ensure agreements and payments were received and that a lot of plot holders do scan, and send agreement forms back by email and make payment directly into the Councils Bank account.
LE60/22	PUBLIC PARTICIPATION - None.

LE61/22	Upon the resolution of Cllr. Broome and seconded by Cllr. Savage 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 BUDGET 2023/24 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. Cllr. Carsok brought up the notion of increasing the Brighter Wymondham Budget to incorporate the grant amount requested each year by the Wymondham in Bloom Group. No proposal was forthcoming and after further discussion upon the resolution of Cllr. Savage and seconded by Cllr. Hurn it was unanimously resolved to recommend the original proposed budget of £166,581 to the
	Finance & General Purposes Committee.

[The meeting closed at 19.33 pm]		
DATED this	day of2022	
SIGNED	(Chairman)	