WYMONDHAM TOWN COUNCIL MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 7th June 2022 in the Council Offices at 7.00 pm.

Councillors Present

| S Nuri-Nixon | | P Broome | K Hurn | | | | | |
|--|--|-----------------|----------|---|--|--|--|--|
| K Cross | | P Hubble | R Savage | ; | | | | |
| A Holden | | J Murrell | | | | | | |
| A James | | K Carsok | | | | | | |
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| Member(s) of the Public: 1 Councillor Hurn in the Chair | | | | | | | | |
| 080/22 | APOLOGIES FOR ABSENCE – Cllrs Halls, Astley, Flatt & Elliott | | | | | | | |
| 081/22 | DECLARATIONS OF INTEREST: ◆ Cllr. Carsok – Item 7 – Payment of monthly creditors – Barnwell Print Ltd are the company used by Wymondham Magazine for the printing. | | | | | | | |
| 082/22 | MINUTES OF MEETINGS Upon the proposition of Cllr. Holden and seconded by Cllr. Savage the minutes of the meeting held on 3 rd May 2022 were unanimously approved as a correct record. | | | | | | | |
| 083/22 | PROGRESS UPDATES: Browick Road Recreation Ground Working Group – meeting with consultants was on 17th May 2022, Chandlers Hill – Two quotes received, another 1 quote to be obtained. Town Co-ordinator – Has an information been received from SNC? | | | | | | | |
| 084/22 | <u>LEISURE, ENVIRONMENT ENTERPRISE & TOURISM</u> minutes of meeting held on 17 th May 2022 were noted but meeting finished at 21.17 not 20.17. | | | | | | | |
| 085/22 | FINANCE & GENERAL PURPOSES COMMITTEE the minutes of the meeting held on 19 th May 2022 were noted. | | | | | | | |
| 086/22 | SUNDRY CREDITORS Upon the proposition of Cllr. Broome and seconded by Cllr. Savage it was resolved to pay accounts for May 2022, as per the submitted list in the sum of £68,985.12 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,923.38 Cllr Holden asked for an extra column to be added to say which budget the payment was from. | | | | | | | |
| 087/22 | MAYORS ENGAGE | EMENTS – Noted. | | | | | | |
| 088/22 | PUBLIC PARTICIPATION: Resident supported the events proposed to hold events in the Market Place, and the live streaming of Council meetings. | | | | | | | |

| 089/22 | Internal Auditors – Letter from Larking Gowen was noted | | | | | |
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| 090/22 | ACCOUNTS YEAR ENDING 31.3.21 Upon the proposition of Cllr. Cross and | | | | | |
| | seconded by Cllr. Holden it was unanimously resolved to approve the presented Annual Accounts for the year ending 31 st March 2022. | | | | | |
| 090a/22 | ANNUAL GOVERNANCE STATEMENT Upon the proposition of Cllr. Cross and seconded by Cllr. Holden it was unanimously resolved to approve the presented Annual Governance Statement for the year ending 31st March 2022. | | | | | |
| 090b/22 | ACCOUNTING STATEMENT Upon the proposition of Cllr. Cross and seconded by Cllr. Holden it was unanimously resolved to approve the presented Accounting Statement for the year ending 31 st March 2022. | | | | | |
| 091/22 | STREAMING OF COUNCIL MEETINGS Cllr Holden would like all Committee meeting and working groups to be filmed and would like an amendment to the proposal to include them. | | | | | |
| | Cllr Broome was concerned about where the cameras are to be situated and further discussion to be held regarding which Committees would be filmed. South Norfolk do not film working group meetings. | | | | | |
| | Cllr Savage Committee meetings and not working groups should be filmed. We should follow the guidelines of South Norfolk Council | | | | | |
| | Cllr Hubble asked if there had been a public consultation and that Wymondham Access Group should be consulted. | | | | | |
| | Cllr Hurn stated that he had seen the design and equipment and that the Councillors only would be filmed and not members of the public. Cllr Murrell asked where it was to be streamed to and was advised it would be | | | | | |
| | YouTube with no interaction from the public. Cllr Carsok said residents could either contact their Councillor or the office with their | | | | | |
| | questions. After discussion upon the proposition of Cllr. Nuri-Nixon and seconded by Cllr. James | | | | | |
| | it was agreed unanimously agreed that the Town Council authorises the installation of live streaming facility in the Council chamber and accepts the quotation of £3044 plus VAT. | | | | | |
| 092/22 | MARKET PLACE – EVENTS Cllr Carsok advised that people had contacted her regarding the proposed events. | | | | | |
| | Cllr Holden said he would second the proposal in the absence of Cllr Elliott. Were fees aligned with the other markets? | | | | | |
| | Cllr Cross advised she has contacts with Rescue Centres would they be able to have a free stall? | | | | | |
| | Cllr Hurn each event would be looked at and decided on an individual basis. Cllr Broome asked if the Town Coordinator was to attend all the Saturday events. | | | | | |
| | Cllr Carsok advised it wasn't essential. After discussion upon the proposition of Cllr Carsok and seconded by Cllr Holden it was agreed unanimously that volunteer Councillors would organise the events together with the Council. | | | | | |
| 093/22 | CIVIC AWARDS NOMINATIONS Cllr Holden suggested Janis Raynsford for her voluntary work in the gardens in the town. | | | | | |

| 094/22 | REPORTS FROM COUNTY/DISTRICT COUNCILLORS NORFOLK COUNTY COUNCIL | | | | | |
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| | • Cllr Savage – Due to the increase in traffic in the town due to the A11 | | | | | |
| | refurbishment, he has worked with Highways England and County Highways | | | | | |
| | and the traffic lights has been rephased to allow more traffic through. This has | | | | | |
| | helped the B1172. | | | | | |
| 095/22 | REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES | | | | | |
| | Cllr Carsok – Greening Wymondham the Community orchard work continues. | | | | | |
| | It has attracted a large number of volunteers. They meet every other | | | | | |
| | Saturday. Their AGM was held on 18.5.22 | | | | | |
| | Growing Together – Veggie pod at the Hart pub is going well. | | | | | |
| | • 11.6.22 Wymondham Baptist Church 10am – 1.00pm Eco@wbc | | | | | |
| | ● Great Big Green week – 24.9.22 – 2.10.22 | | | | | |
| | Cllr Hubble – Wymondham Town Team had to cancel the Jubilee picnic. An | | | | | |
| | alternative date will be advised asap. | | | | | |
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[The meeting closed at 19.38 pm]

| <u>DATED</u> | this | | day of | | | 2022 | |
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| | | SIGNED | | (Chairman) | | | |