WYMONDHAM TOWN COUNCIL

SUMMONS TO ATTEND -NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TOWN COUNCIL is to be held on TUESDAY 6th September 2022 at **7.00** pm.

AGENDA

	Chairman to ask if anyone wishes to record proceedings and if so to remind	
	those present that a set of guidelines have been adopted by the Council and	d
	to note that this meeting is being streamed live by the Council.	
1	Apologies for absences	
2	Declarations of Interest	A
3	To resolve that the minutes of the Council meeting held on 5 th July 2022 are a correct record.	В
4	To receive an update about progress of items from the last meeting of the Council on 5 th July 2022 / previous meetings. • To note notes of Communication working group meeting of 9 th	C
	August 2022 and to ratify Terms of Reference.	
5	To confirm payment of monthly creditors – July 2022.	D
6	To confirm payment of monthly creditors – August 2022.	E
7	To note Mayors Engagements	F
8	Public Participation- members of the public may make representations, ask or answer questions and give evidence in respect of the business on the agenda below. In accordance with standing order 3 (f) this item is limited to 15 minutes unless directed by the Chairman of the meeting.	
9	Neighbourhood plan – To approve – can be viewed at (https://we.tl/t- Q3NvJZLVAF	
10	Chandlers Hill -Jubilee Garden to consider revised quotation.	G
11	Browick Road Recreation Ground Review – To approve project partner and revised Reserve allocation	H
12	Civility & Respect – To approve new policy – Cllr. Elliott.	I
13	NCC Western Link Road Consultation - relevance to Tuttles Lane/Chapel Lane traffic mitigation measures and the proposed changes in speed limits. https://www.norfolk.gov.uk/roads-and-transport/major-projects-and-improvement-plans/norwich/norwich-western-link	
14	Market Place - Christmas Tree – To consider proposals.	J
15	Market Place – Street Enhancement – Cllr. Holden	K
16	Keeping Informed – Cllr. Holden	L
17	Reports from County / District Councillors	
18	Reports from representatives on outside committees	

31st August 2022

Trevor Gurney (Town Clerk)

1.6m

Council Offices

Ketts Park

Harts Farm Road

Wymondham

NR18 OUT



DECLARATIONS OF INTEREST AT MEETINGS

When declaring an interest at a meeting Members are asked to indicate whether their interest in the matter is pecuniary, or if the matter relates to, or affects a pecuniary interest they have, or if it is another type of interest. Members are required to identify the nature of the interest and the agenda item to which it relates. In the case of other interests, the member may speak and vote. If it is a pecuniary interest, the member mus withdraw from the meeting when it is discussed. If it affects or relates to a pecuniary interest the member has, they have the right to make representations to the meeting as a member of the public but must then withdraw from the meeting. Members are also requested when appropriate to make any declarations under the Code of Practice on Planning and Judicial matters.

Have you declared the interest in the register of interests as a pecuniary interest? If Yes, you wineed to withdraw from the room when it is discussed.

Does the interest directly:

- 1. affect yours, or your spouse / partner's financial position?
- 2. relate to the determining of any approval, consent, licence, permission or registration in relation to you or your spouse / partner?
- 3. Relate to a contract you, or your spouse / partner have with the Council
- 4. Affect land you or your spouse / partner own
- 5. Affect a company that you or your partner own, or have a shareholding in

If the answer is "yes" to any of the above, it is likely to be pecuniary.

Please refer to the guidance given on declaring pecuniary interests in the register of interest forms. If you have a pecuniary interest, you will need to inform the meeting and then withdraw from the room when it is discussed. If it has not been previously declared, you will also need to notify the Monitoring Officer within 28 days.

Does the interest indirectly affect or relate any pecuniary interest you have already declared, or an interest you have identified at 1-5 above?

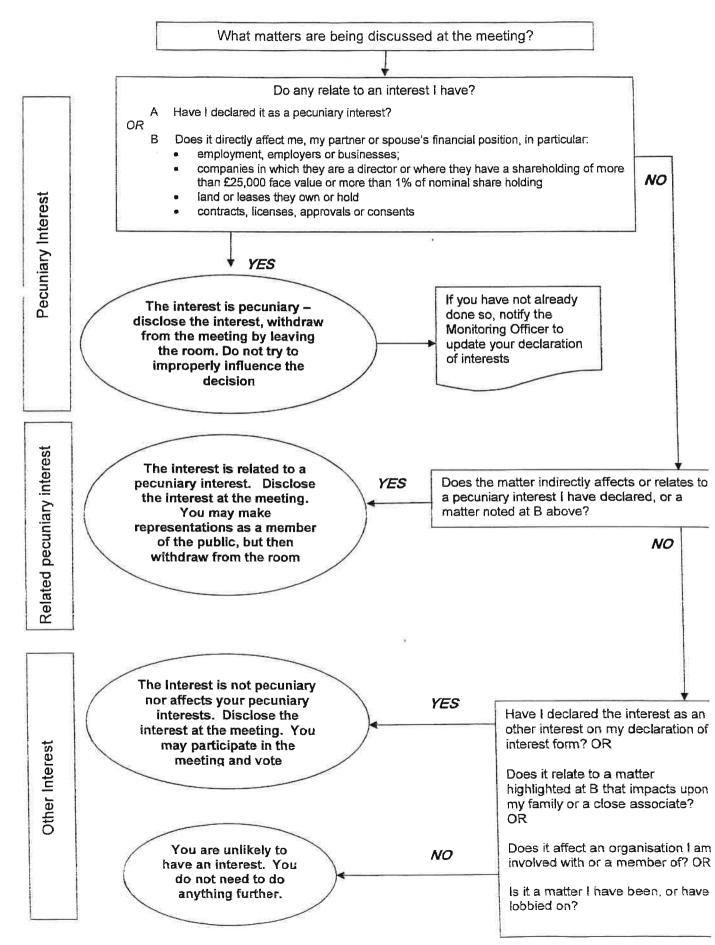
If yes, you need to inform the meeting. When it is discussed, you will have the right to make representations to the meeting as a member of the public, but must then withdraw from the meeting.

Is the interest not related to any of the above? If so, it is likely to be an other interest. You will need to declare the interest, but may participate in discussion and voting on the item.

Have you made any statements or undertaken any actions that would indicate that you have a closed mind on a matter under discussion? If so, you may be predetermined on the issue; you will need to inform the meeting, and when it is discussed, you will have the right to make representations to the meeting as a member of the public, but must then withdraw from the meeting.

FOR GUIDANCE REFER TO THE FLOWCHART OVERLEAF.
PLEASE REFER ANY QUERIES TO THE MONITORING OFFICER IN THE FIRST INSTANCE.

DECLARING INTERESTS FLOWCHART - QUESTIONS TO ASK YOURSELF



WYMONDHAM TOWN COUNCIL
MINUTES OF A TOWN COUNCIL MEETING HELD ON TUESDAY 5th July 2022 in the Council Offices at 7.00 pm.

Councillors Present

R Elliott	P Broome	K Hurn	
K Cross	P Hubble	K Carsok	
J Murrell	J Halls	R Savage	
I Flatt			

Member(s) of the Public: 4

Councillor Hurn in the Chair

096/22	APOLOGIES FOR ABSENCE – Cllrs. Holden, Astley, Nuri – Nixon & James.
097/22	DECLARATIONS OF INTEREST – None.
098/22	MINUTES OF MEETINGS Upon the proposition of Cllr. Murrell and seconded by Cllr. Broome the minutes of the meeting held on 7 th June 2022 were unanimously approved as a correct record subject to the addition of 'and Council' to minute 092/22
099/22	 PROGRESS UPDATES: Job Descriptions After discussion upon the proposition of Cllr. Savage and seconded by Cllr. Halls it was resolved to approve the job descriptions as presented. Council Buildings, Health & Safety and Personnel Working Group Meeting After discussion upon the proposition of Cllr. Halls and seconded by Cllr. Hubble the recommendations of the working group were ratified including South Norfolk Council being asked to employ a Town Co-ordinator on a fixed 12 month contract for 16 hours pw with the Town Council providing funding of £20,000 to cover recruitment, salary and ongoing costs.
0100/22	SUNDRY CREDITORS Upon the proposition of Cllr. Savage and seconded by Cllr. Halls it was resolved to pay accounts for June 2022, as per the submitted list in the sum of £25,397.48 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,850.88
101/22	MAYORS ENGAGEMENTS – Noted.
102/22	 PUBLIC PARTICIPATION: Resident commented that in his opinion The proposed Time Team 'Time Capsule' could be buried in Chandlers Hill gardens. Resident commented that 'About Wymondham' magazine should continue as part of the Wymondham Magazine.

103/22	CHANDLERS HILL Paper regarding project was presented by Cllr. Cross in which Council were advised that only two quotes had been received and despite efforts a third couldn't be obtained. After discussion upon the proposition of Cllr. Cross and seconded by Cllr. Broome it was resolved to accept a quotation in the sum of £12,654 plus VAT.
104/22	NEIGHBOURHOOD PLAN Cllr. Hurn advised that further correspondence had been received late this afternoon requiring action and therefore this item was being withdrawn from the agenda.
105/22	COUNCIL POLICIES It was resolved that a Time & Task Working group be set up consisting of Cllr. Elliott, Halls, Hubble, Murrell & Holden to review Council policies.
106/22	'ABOUT WYMONDHAM' NEWSLETTER It was resolved that a Time & Task Working group be set up consisting of Cllr. Elliott, James, Nuri-Nixon, Cross & Broome to review Communication with residents.
107/22	FREEDOM OF TOWN Request received from Air Cadets to receive Freedom of Town. No protocols held and it was resolved that a paper be brought to Council outlining a possible scheme.
108/22	REPORTS FROM COUNTY / DISTRICT COUNCILLORS Norfolk County Council - None. South Norfolk Council Cllr. Halls Proposed Gypsy & Travellers site in Wymondham has now been published by the Greater Norwich Development Partnership being the Waste site on Strayground Lane owned by Norfolk County Council which is to be vacated with a new facility near Spooner Row. A short public consultation period will start shortly.
109/22	 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES: Cllr. Carsok – Greening Wymondham. Visited Becketswell re hedge planting. Rothbury Park – Landscape Architect to start work shortly. Anglia in Bloom judges visiting Friday 8th July 2022. Cllr. Elliott – Farmers Market Stallholder retiring after 22 years. Agreed Certificate of appreciation to be presented by Mayor. Cllr. Hubble – Town Team Jubilee Fest cancelled due to weather forecast. Time capsule still proceeding. Rotary organised Food & Drink festival had been a success and could become the main summer event.
	[The meeting closed at 20.09 pm]

[The meeting closed at 20.09 pm]

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

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74 Abbevoate Garage Ltd	Fuel Account	L & E Maintenance	0		140.83	844.99	706942
	Reimbursement of Jubilee event items	Est - Civic events	4085	47.80	00.00	47.80	706943
	5 No. Cycling Country Lanes	TIC - Purchases	8050	29.95		29.95	706945
	Internal audit year end accounts 2021/2022	Est - Audit	4110	1,990.00	38	2,388.00	709646
-	1.5.22-31.5.22	L & E Electric - Browick	6040	13.84	0.69	14.53	706947
_	Reimbursement of Jubilee event items	Est - Civic events	4085	50.00	00.00	20.00	706948
_	1.5.22 - 31.5.22	Est - Electricity	4040	167.15	8.36	175.51	706949
81 EDF	Elec 28/4/22-15/6/22	TIC - Electricity	8040	125.53	6.28	131.81	706950
	PAYE/NIC	PAYE/NIC	4000	4,086,17	0.00	4,086.17	706952
83 Norfolk Pension Fund	Pensions	Pensions	4000	3,938.97	00.0	3,938.97	706953
\top	10 No. fence posts	Allotments		33.40	6.68	40.08	706954
	Temporary Ground staff	Salaries and wages	4000 2,037.40	.40	407.48		
	Temporary Ground staff	L & E Brighter Wymondham			295.39	4,217.24	706955
86 Standley Steel Stockholders	1 no. 6' 48x3mm galv tube	L & E Maintenance		20.54	4 11	24.65	706956
87 Alan R Cross & Son	Repairs to pop up supplies as per quotation 9430	Markets Maintenance	4540 3321.00	00.	664.20		
_	Town sign - maintenance work	Est - Electricity	4040 96	96.00	19.20	4,100.40	706957
88 Yellow Publications	10 No. Around & About Wymondham & Tiffey Valley	TIC - Purchases	8050	29.10	00.00	29.10	706958
89 Wymondham Tyre Services Ltd	1 No. inner tube	L & E Maintenance	6130	20.00	4.00	24.00	706959
	2 No. keys for padlock	L & E Maintenance	6130	6.75		8.10	706960
-	Postcrete, coach screws, quick setting cement	L & E Maintenance	6130	185.22	.,	222.27	706961
	Cleaning of Council Offices	Est - Cleaning	4050	120.00	00.00	120.00	706962
	Various plants for Town planters	L & E Brighter Wymondham	6160	824.04	164.77	988.81	706963
94 Ernest Doe & Sons Ltd	Anti vibe gloves, glasses, gloves	Est - Health & Safety	4195 3	31.04	6.21		
_	Pin punch, jumbo tape, glass cleaner and bleach	L & E Maintenance	6130 53	53.15	10.64		
	Repairs to Husquvarna, blades & pins, nuts, washers	L & E Equipment Maintenance	6140 786	786.96	157.39		
	42 bags miraclegro mp compost	L & E Brighter Wymondham	2	244.86	48.97	1.339.22	706964
95 Vikina	Laser toner	TIC - Print/stationery		32.78	6.55		
-	Plastic folders	Admin - Print/stationery	4310	9.49	1.90		
	1st class stamps	Admin - Postage	4320 4	47.50	00'0	98.22	706965
96 Norfolk Parish Training & Support	Chairing Successful Meetings - Cllr Carsok	Est - Staff Training	4140	75.00		75.00	206966
97 Sanitec Cleaning (Norwich) Ltd		Public toilets	4300 1001.00	00.	200.20		
	Additional costs due to vandalism 25,26,27,28,29 April	Public toilets	4300 350	350.00	20.00		
	Additional costs due to vandalism 29 May	Public toilets		70.00	14.00	1,705.20	706967
98 Wymondham Tyre Services Ltd	Innertube	L & E maintenance		18.00	3.60	21.60	706968
99 Canon UK Ltd	Printing charges 1/3/22-31/5/22	Admin print/stationery		131.19	26.24		
	Photocopier rental 1/6/22-31/8/22	Admin print/stationery		98.03	19.61	275.07	696902
100 House of Flags	Feather flag, poles, base & design	TIC - Purchases	8050	129.80	25.96	155.76	706970
			9,787.37	.37 12,615.42	2,749.66	25,152.45	
77 711	Same 600 Arrai inte Escential	Admin Print/Stationery	4310	82.25	16.45	98.70	
Sage UN LIG	Tolonbone and internet	Admin - telephone	4320	100.42	20.08	120.50	
Angilan internet	Croundemans telephone	Admin - telephone	4320	11.24	2.25	13.49	
ш :	Ciodilania Giephone	Admin/telephone	4320	10.28	2.06	12.34	
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			9787.37	.37 12,819.61	2,790.50	25,397.48	

Jean Deputy Chairman

My Chairman

WYMONDHAM TOWN COUNCIL SALARIES

TOTALS

Chairman Chairman

30th June 2022

WYMONDHAM TOWN COUNCIL

Communications Working Group

Notes of meeting held on 9th August 2022 at 9.00 am in the Council Offices.

Present:	Cllr. Nuri - Nixon
	Cllr. Cross
	Cllr. A James
	Cllr. P Broome
	Cllr. R Elliott
Town Clerk	T Gurney

1	<u>CHAIRMAN</u> Upon the proposition of Cllr. Nuri-Nixon and seconded by Cllr. Broome it was resolved to appoint Cllr. James as Chairman
	Broome it was resolved to appoint Cili. James as Chamman
2	VICE CHAIRMAN Upon the proposition of Cllr. Broome and seconded by
	Cllr. James it was resolved to appoint Cllr. Nuri-Nixon as Vice Chairman
3	APOLOGIES – None
4	DECLARATIONS OF INTEREST – None.
5	TERMS OF REFERENCE The Terms of reference appended to these notes
	were discussed and it was agreed to add -Press Releases- to the list under No1.
6	GENERAL DISCUSSION took place regarding various aspect of
	communication from press releases to social media output to keep residents
	advised and updated on work being undertaken by the Town Council.
	Following ratification by the full Council of the Terms of Reference (TOR) it
	was determined that the working group would look at the 'About
	Wymondham' newsletter and review the live streaming on Youtube.

[The meeting closed at 9.41 am]	
DATED this day of	2022
SIGNED	

TERMS OF REFERENCE FOR WYMONDHAM TOWN COUNCIL COMMUNICATIONS REVIEW WORKING GROUP

AIMS

- 1. To review and consider communication channels with residents:
 - About Wymondham Newsletter
 - Website
 - Social Media eg. Facebook
 - Meetings Live streaming on Youtube.
 - Notice Boards
 - Press Releases
- 2. To identify relevantly qualified professional consultants who can assist with communication (if applicable).
- 3. Subject to the outcomes of points 1 & 2, if appropriate, to make recommendations in regard to any amendments to include estimates of costs to full Council.
- 4. To seek full Council approval to delegate the authority to monitor and manage any amendments to existing protocols within agreed budgetary controls to the working group (if applicable)
- 5. To seek full Council approval to delegate the authority to approve any minor amendments to the Town Clerk up to an agreed budgetary level (if applicable)

GENERAL

1. Membership and Chairing

Unless otherwise specified the working group will consist of a maximum of *Five* Councillors as appointed by the full Town Council.

The Town Clerk or appointed representative will attend all meetings of the working group.

The working group will elect a chair and vice chair from among the members of the group In the absence of the chair at a meeting the working group will elect any other working group member to act as chairman for that meeting.

The working group may invite other Town Councillors advisers or members of the public to attend but in a non-voting capacity.

2. Voting and Quorums

Only appointed members of the working group can vote. No vote may be taken at any meeting unless the meeting is quorate which shall be not less than three appointed members.

3. Notes and Meetings

Notes of meetings will record those present, the date and any decisions, action points or recommendations. Any recommendations must be written in such a way as to offer the full Council a clear proposal or alternatives to debate and decide upon.

Notes will be circulated to all appointed members of the working group as soon as appropriate after the meeting, and to all Councillors with the agenda of the next appropriate full Town Council meeting.

The Town Clerk in conjunction with the working group Chairman will set the date of the next meeting of the working group.

4. Functions

The working Group will consider matters as set out in these terms of reference or as requested by the full Town Council, taking advice as appropriate.

The working group will recommend the powers that should be delegated to it by the full Town Council. The full Town Council may modify and approve these powers as it sees fit and the delegated powers will then form part of the terms of reference for the working group.

Any recommendations which require a spending commitment over and above agreed budget provision must be referred to the full Town Council. The Chairman should also check with the Town Clerk before recommending expenditure to ensure that there is no change in the financial position of the Council.

5. Training

Members of the working group should take steps to maintain and develop their knowledge and skills, for example by attending appropriate training.

			WYMONDHAM TOWN COUNCIL MONTHLY CREDITORS	CHEDITOR	200	0100014144	1444	TitliOsav	al Carro
8	No PAID TO	DESCRIPTION	SERVICES	_	EXPEND	EXPEND ANALTSIS	I WA	AMOONI	בובתחבי
101	101 Norfolk Parish Training & Support	Chairing Successful Meetings - Ollr Hubble	Est - Staff Training	4140		75.00	00.00	75.00	706971
102	102 Hansell's Solicitors	Refund of payment sent in error	Est - Miscellaneous	4090		65,00	13.00	75.00	706972
103	103 Abbevoate Garage Ltd	Fuel Account	L & E Maintenance	6130		646.47	129.27	775.74	706973
104	104 The CDS Group	New Cemetery Development - Building Design	Est - Miscellaneous	4090		3,600.00	720.00	4,320.00	706974
105	105 Anglian Water Business (National) Ltd	1.4.22-30.6.22	Est - Water	4030		120.15	00.00	120.15	706975
106	106 Riffa Waste Services Ltd	Wheeled Bin Account	Council Refuse	4520	227.67		45,53		
2		Wheeled Bin Account	Cemetery Refuse	4420	225.96		45.19	544.35	706976
107	107 Anolian Water Business (National) Ltd	10.3.22-9.6.22	Public Toilets	4300		592.31	00.00	592.31	706977
108	TOR IT ON Next	1.6.22-30.6.22	Est - Electricity	4040		169.09	8.45	177.54	706978
1001	109 Andian Water Business (National) Ltd	12,3,22-11.6.22	Cemetery - Water	4430		37.83	2.11	39.94	706979
110	110 Apollan Water Business (National) Ltd	1.1.21-24.5.22	Markets - water	4550		50.63	0.00	50.63	706980
111	111 Wymondham Rotary Satellite Group	Grant	Grants - General	4700		282.50	0.00	282.50	706981
112	112 HMRC	PAYE/NIC	PAYE/NIC	4000		3,483.84	0.00	3,486.84	706982
113	113 Norfolk Pension Fund	Pensions	Pensions	4000		3,913.05	0.00	3,913.05	706983
114	114 Broadland Tree Services	Dismantle and fell decayed Pine tree	Cemetery Maintenance	4440		00.086	196.00	1,176.00	706984
115	115 TG Bodyshop	Replace front discs and brake pads - Citroen van	Est - van maintenance	4155		317.34	63.47	380.81	706985
116	116 Mitchell Building Services Ltd	Replace slipped and broken tiles, clear blocked gutters	Cemetery - Maintenance	4440		117.40	23.48	140.88	706986
117	117 Mrs O Gaul		Est - Cleaning	4050		150.00	00.00	150.00	706987
118	118 Hyaiene Supplies Direct Ltd	4 No. Stainless steel toilet roll holder	Public toilets	4300		133.04	26.61	159.65	706988
119	119 East Fire Extinguishers & Alarms UK Ltd	Call out and service visit	Est - Miscellaneous	4090		337.00	67.40	404.40	706989
120	120 Havs Recruitment	Temporary Ground staff	Salaries and wages	4000	2,471,60		494.32		
		Temporary Ground staff	L & E Brighter Wymondham	6160	1,426.65		285.33	4,677.90	706990
121	121 Audio Flectronic Design	Supply and fit live streaming system	Est - Miscellaneous	4090		3,044.00	608.80	3,652.80	706991
122	Frnest Doe & Sons Ltd	Bolts, washers, Pickup body, grinding disc	L & E Maintenance	6130	49.83		86.6		
1		V belt, belt, blade, nylon line, 2 stroke	L & E Equipment Maintenance	6140	331.97		66.41		
		Moulded valved mesh mask	Est - Health & Safety	4195	10.83		2.17	471.19	706992
123 P	Mr A Vale	Advertising posters	Tourism development	8200		10.00	0.00	10.00	706993
					A 744 E4	40 424 EE	2 907 K2	25 676 69	
					4,744.0	10, 124.00	20.100,2	20,010,00	
	DIRECT DEBITS		Control	0707		30 00	18.45	07 80	
1	Sage UK Ltd	Sage 50c Accounts Essential	Admin Print/Stationery	4500		100 64	20.5	120.77	
Ì	Anglian Internet	Telephone and internet	Admin - telephone	4320		100.04	20.13	40.04	
	BT	Lift line	Admin/telephone	4320		10.28	20.02	12.34	
	30	Groundsmans telephone	Admin - telephone	4320		12.00	2.40	14.40	
	E.ON Next	1.6.22-30.6.22	L & E Electric - Browick	6040		13.84	0.69	14.53	
1					4.744.51	18.343.66	2.867.25	25.937.42	

..... Deputy Chairman

... Chairman

WYMONDHAM TOWN COUNCIL SALARIES

10,227.62

Chairman

.....Deputy Chairman

31st July 2022

THE REAL PROPERTY.	-	ş	

. Deputy Chairman

No PAID TO 124 Savills Client AVC re Anglian Water Services Ltd Rent in advance 24/6/22-28/09/22 125 EPE Fastills Client AVC re Anglian Water Services Ltd Elec 16.6.22-26/7.22 125 EPE Elec 76.6.22-26/7.22 127 The CDS Group Emergency call out - water leak 128 Wymondham Tyre Services Ltd 2 No. Inner tubes 129 Nover Commercial Gas Ltd 11.1.22-31.3.22 Town Sign 130 Norfolk Association of Local Councilis Finance for Counciliors 28th April 2022 - Clir Holden 131 Biffa Waste Services Ltd Wheeled Bin Account 132 Ingham Pinnock Associates Fuel Account 133 Abbeygate Garage Ltd Wheeled Bin Account 134 E ON Next Geodochnical Lab Testing - New Cemetery Development 135 Hird Waste Scroup Fuel Account 136 HMRC Geodochnical Lab Testing - New Cemetery Development 137 Norfolk Pension Fund For Scroup 138 Wymondham Heritage Society Encount 139 Glasdon UK Ltd 2 No. Black Tubilee litter bins - Market Place 139 Clasdon UK Ltd 2 No. Black Topsy Royale litter bins - Ketts Park	DESCRIPTION Rent in advance 24/6/22-28/09/22 Elec 16. 62-22-8. 7. 62-22-8. 7. 62-22-8. 7. 62-22-8. 7. 62-22-8. 7. 62-22-8. 7. 62-22-9. 7. 7. 62-23-7	AEKVICES Allorments TIC - Electricity Public toilets Public toilets Est - Miscellaneous L. & E. maintenance	4600 8040 4300	1.001.00	975.63 41.18	0.00	975.63 43.24	706994
Savills Client A/C re Anglian Water Services Ltd EDF Santlec Cleaning (Norwich) Ltd The CDS Group Wymouthan 'Iyrs Services Ltd Norfolk Association of Local Councils Biffa Waste Services Ltd Norfolk Association of Local Councils Biffa Waste Services Ltd E ON Next The CDS Group HMRC Norfolk Pension Fund Wymondham Heritage Society Glasdon UK Ltd	9-28/09/22 July Iter leak Seotech - New Cemetery Development 22th April 2022 - Clir Holden 22th April 2022 - Clir Holden 23 - New Cemetery Development	Allotments TIC - Electricity Public toilets Public toilets Est - Miscellaneous L & E maintenance	4600 8040 4300	1.001.00	41,18	2.06	43.24	100394
EDF Sanitec Cleaning (Norwich) Ltd The CDS Group Wymoudham Tyre Services Ltd Wymoudham Tyre Services Ltd Norfolk Association of Local Councils Biffa Waste Services Ltd Ingham Pinnock Associates Abbeygate Garage Ltd E ON Next The CDS Group HMRC Norfolk Pension Fund Wymondham Heritage Society Glasdon UK Ltd	July lter leak Seotech - New Cemetery Development In 28th April 2022 - Clir Holden 28th April 2022 - Clir Holden 28th April 2022 - Clir Holden	7 I.C Electricity Public toilets Public toilets Public toilets Est - Miscellaneous L.&. E. maintenance	8040	1.001.00	41,18	2.06	43.24	TOUGHT.
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MAYOR'S ENGAGEMENTS

08/07/22 WYMONDHAM IN BLOOM – MEET THE COMMITTEE AND THE ANGLIA IN BLOOM JUDGES AT WYMONDHAM HERITAGE MUSEUM GARDEN

09/07/22 WYMONDHAM SYMPHONY ORCHESTRA SUMMER CONCERT AT ST PETER MANCROFT CHURCH, NORWICH

10/07/22 NORFOLK HISTORIC BUILDINGS TRUST SUMMER PARTY, WAXHAM GREAT BARN, WAXHAM

16/07/22 WYMONDHAM FARMERS MARKET; PRESENTATION TO PETER & ROSIE WARD FOR 22 YEARS SERVICE ON WYMONDHAM FARMERS MARKET

21/07/22 WINDMILL CARE HOME, BROWICK ROAD, WYMONDHAM; PRESENTATION TO HENRY WEBB FOR HIS FUNDRAISING AND CHARITY WORK

27/07/22 NORFOLK DAY CELEBRATIONS AT WYMONDHAM MARKET PLACE

22/08/22 WYMONDHAM ARTS CENTRE – PREVIEW OF THE WYMONDHAM ART SOCIETY ANNUAL EXHIBITION AT BECKETS CHAPEL

23/08/22 WINDMILL CARE HOME, BROWICK ROAD, WYMONDHAM; PRESENTATION OF WYMONDHAM IN BLOOM AWARD

01/09/22 LICENSING OF THE REV CANON CHRISTOPHER DAVIES AS VICAR OF WYMONDHAM ABBEY

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Chandlers Hill new quote

At the July meeting members will remember that a quote was approved for the work at Chandlers Hill to create the Jubilee Garden

This was accepted at £12,654 plus VAT

This quote had originally been prepared in April and we then sought two more quotes. The clerk was only successful in getting a second quote in time for the July meeting and it was agreed that we go with the lower of the two quotes.

Since then prices for building materials have increased. The contractor we enlisted to do the work had said that they would have to requote based on the increase in cost of materials since their first quote.

This has come back as around £2000 more than we had approved.

Looking at the figures there is a way to complete the garden but scale back to keep within the budget.

This paper proposes to instruct the contractor to complete the work but omit the three benches and two entrance arches which brings the cost back to within budget.

Benches can always be added at a later date, perhaps to commemorate a future Royal occasion or significant event in the town, or perhaps we may receive offers to donate a bench which we can consider.

There will still be a tree seat around the central tree which is the main focal point of the garden.

We would need a commitment from the contractor to stick to this quote and not come up with any further increases.

Proposal: To instruct the contractor to start work on the Jubilee Garden as soon as possible and practical but omit three benches and two entrance archways

Cllr Cross

Browick Park Working Group report By Clir Suzanne Nuri-Nixon/Clir Annette James



The working group identified two contractors who could potentially carry out the work needed at Browick Recreational Ground to bring it up to a standard which befits a town the size of Wymondham.

Both companies - **FMG Consulting and SSL** - have provided initial costings. We considered asking for a third quote from a third company but said company specialises in the skate park element of a project only and not developing the whole park, which is what we require. See further down for a full explanation.

Having studied the two estimates for works, both have pros and cons going for them. The working group considered these at the meeting last Tuesday (30th August).

The issue we had, despite being given the same brief, is that both companies have quoted for slightly different things and to compare the two against each other is not straightforward.

However, one - FMG Consulting - slightly edges it in that they:

- Have worked with South Norfolk before and other East Anglian/Norfolk councils on various projects
- Have the breadth of expertise 'in house' to complete the project
- Are familiar with the Greater Norwich Local Plan (which could potentially be a source of more funding)
- Can begin work in the near future

The reason why there are only two contractors quoting is because this is such a specialised area that even South Norfolk could only find us two (via Steve Peet, Leisure Business Development Manager (Projects & Facilities))

According to our Standing Orders 14.1:

"Procedures as to contracts are laid down as follows: Every contract shall comply with these financial regulations and no exceptions shall be made otherwise than in an emergency provided that this regulation need not apply to contracts which relate to items (i) to (vi)

a)ii for specialist services such as are provided by solicitors, accountants, surveyors and planning consultants."

In other words, we can accept just two quotes if it is impossible to find a third reputable company/contractor to do the works. Bear in mind these two contractors are not local, due to the scarcity of the kind of consultant capable of undertaking all the work. After discussion the Working Group members (Clirs Nuri-Nixon, James, Hurn, Broome and Carsok) unanimously agreed to move forward with two quotes.

This means we are seeking an additional £10K to go with the £20K already allocated from general reserves to get this project up and running with FMG Consulting. The £30k would cover supply and demand analysis, stakeholder consultation, options development, workshops, initial designs, funding and delivery options, and more.

So at the September meeting of full council, I would like to propose the following motion:

Browick Park Working Group recommends Wymondham Town Council allocates an additional £10,000 from general reserves and accept FMG Consulting as the preferred contractor for beginning the re-development and improvement of the Browick Park Recreation Ground for recreational and leisure purposes.

Proposer: Cllr Nuri-Nixon Seconder: Cllr James

Civility and Respect Pledge

'To pass a resolution to sign up to the civility and respect pledge'

1. Background

Definition of Civility and Respect

Civility means politeness and courtesy in behaviour, speech, and in the written word.

Examples of ways in which you can show respect are by listening and paying attention to others, having consideration for other people's feelings, following protocols and rules, showing appreciation and thanks, and being kind.

- 1.1 The National Association of Local Councils (NALC), believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector. NALC, One Voice Wales, the Society of Local Council Clerks (SLCC) and county associations have responded to this by setting up a Civility and Respect Working Group to oversee the Civility and Respect Project.
- 1.2 According to NALC, "It is evident most councillors and paid staff in local councils want to maintain the highest standards of conduct at their council, but unfortunately there are sometimes examples of poor behaviour and a lack of respect which can not only undermine the work of a council but also cause concern to councillors, staff and members of the community."
- "In councils where councillors, the clerk, and staff work in harmony, considerable benefits are provided for the local community and there are many excellent examples of this. Unfortunately, there has sometimes been a lack of civility and respect in some councils, leading to bullying and harassment. Although this is in the minority it is nonetheless significant and can have a serious detrimental impact on the well-being of those involved, the functionality and finances of the council, as well as the local community." National Association of Local Councils
- 1.4 There is no place for bullying, harassment, and intimidation in any aspect of life and this is especially true in local councils. NALC recognises how important civility and respect is to the running of successful councils and have recently produced valuable guidance and a pledge for those councils who want to demonstrate that they are serious about this important topic.
- 1.5 By this council signing up to the civility and respect pledge we are demonstrating that our council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

2. The Pledge

2.1 Signing up is a simple process, which requires councils to register and agree to the following statements:

Statement

Our council has agreed that it will treat all councillors, clerk and all employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

Our council has good governance arrangements in place including, staff contracts, and a dignity at work policy.

Our council will commit to seeking professional help in the early stages should civility and respect issues arise.

Our council will commit to calling out bullying and harassment if and when it happens.

Our council will continue to learn from best practice in the sector and aspire to being a role model/champion council e.g., via the Local Council Award Scheme

Our council supports the continued lobbying for the change in legislation to support the Civility and Respect Pledge, including sanctions for elected members where appropriate.

3. Training

- 3.1 One of the key aims of the Civility and Respect Project is to deliver training packages to support councillors, clerks, and employees to gain a better understanding of the issues.
- 3.2 "NALC have worked with key partners to create a brand-new series of packages covering local council and councillor communications and engagement and are now able to share the first range of this training. Cost for attendance will be supplemented by the project and they are being offered at a 50% discount to the full price until the end of 2022." Civility and Respect Project
- 3.3 As an introduction to this topic, training entitled Civility and Respect uncovering the issues for the public sector, would seem to provide useful, relevant and cost-effective initial training at £15 per delegate. These sessions are webinar based and last one hour. Separate sessions have been planned for Clerks and councillors on the 8 and 12 September 2022.

4. Recommendations

- 4.1 This Council agrees to implement all elements and adopt the civility and respect pledge as outlined in section 2 of this report.
- 4.2 This Council agrees to immediately put in place initial civility and respect training for both councillors and Clerk as detailed in section 3.3 of this report. A commitment is also made to further training for councillors and all staff.



To treat other councillors, clerks, all employees, members of the public, representatives of partner organisations and volunteers with civility and respect in their roles.

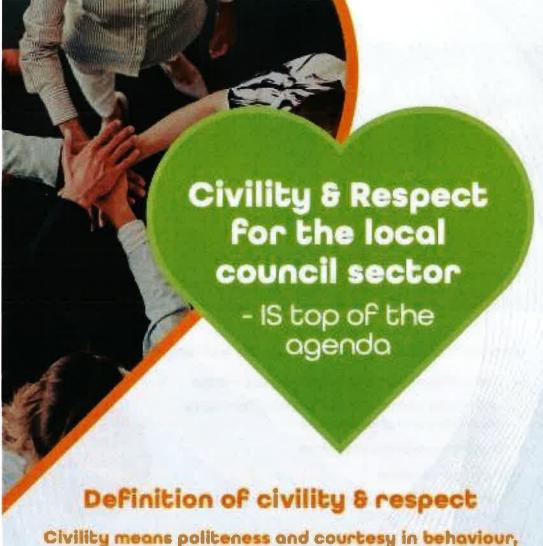
How will this culture change be achieved?

- ✓ Council signs up to Civility 6 Respect Pledge
- Undertake recommended training for cierks, councillors and chairpersons
- ✓ Good employment proctices
- √ Good governance
- Continued lobbying for change in legislation (including sanctions)
- Dignity at work policy
- Seek professional help at early stages of problem
- Learning from best practice
- Being a role model/champion council
- (Local Council Award Scheme)
- Calling out bullying and harassment when it happens

Take the pledge

The Civility and Respect Project is an ongoing and evalving project committed to improving standards for all involved injects bounces.





Civility means politeness and courtesy in behaviour, speech, and in the written word.

Examples of ways in which you can show respect are by listening and paying attention to others, having consideration for other people's feelings, following protocols and rules, showing appreciation and thanks, and being kind.



For more information about how to get involved, visit: www.noic.gov.uk or www.sicc.co.uk

Christmas Tree in the Market Place

At the last LEET meeting we discussed ideas for positioning the Christmas Tree on the Market Place, whether it should stay as it was last year in front of the Market Cross or whether it was feasible to position it more centrally to create more of a focal point.

It was agreed that there should be further discussion of the options to be presented at the next full council meeting.

Having looked at the logistics and feasibility this paper is putting forward a proposal for a real Christmas Tree in the centre of the Market Place.

This would give the town centre a much more festive feel and lend itself to more Christmas events, such as markets, carol singing and contribute to the Town Team event Wynterfest.

People love to document their days on social media and with a centrally place Christmas Tree there is a much better opportunity to take photos in front of it so the idea is that it will bring more people into the town and then hopefully do more of their Christmas shopping here.

It will also bring much needed extra cheer to the town.

This was the intention last year but the logistics of the installation was left too late and therefore it ended up on the 'toe' of the market place.

Another concern was how it would fit in with the current Friday markets and Farmers Market.

In December there are Friday markets on December 2, 9, 16, 23 and 30 and a Farmers Market on December 17.

Having spoken to market traders they are all in agreement with moving it more centrally as long as it does not interfere with their trading.

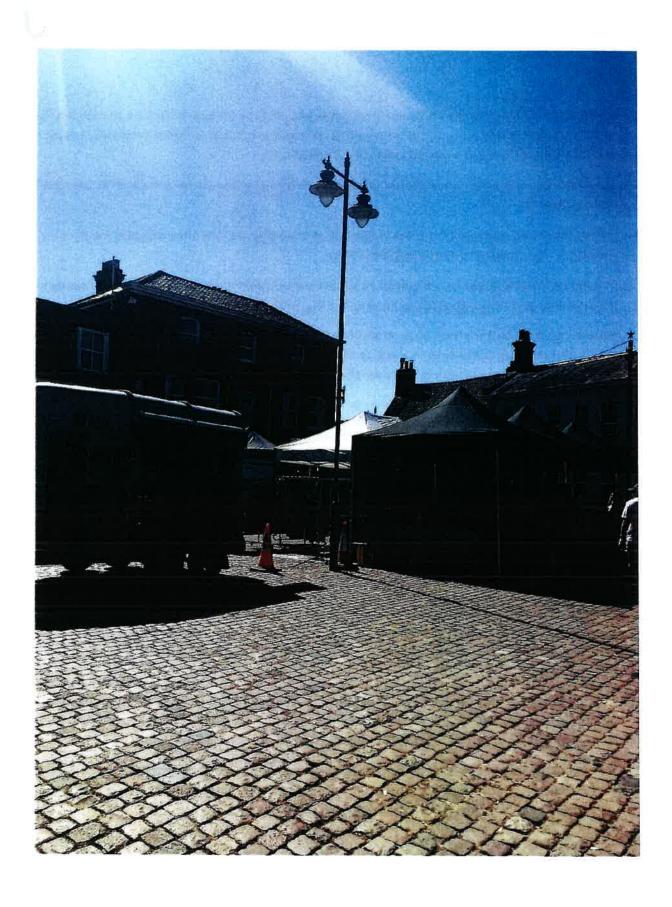
And looking at the last two Friday markets there is ample space near the electric feed, with the burger van happy to move along closer to the bus stop side of the market. Market traders were also keen for us to explore evening markets and late night shopping when the tree and lights would be really in their element.

It would sit within a supporting base (which has already been built and paid for by WTC) and could be bolted into the ground – logistics to be worked out with grounds staff. Lighting to be fed from the LED lighting string which crosses the Market Place where the lighting column is.

Wymondham Young Farmers Club has said that they would be able to source a suitable tree to whatever size we require (last year's price was £7 per foot) and we would look for sponsorship for lights to keep cost to a minimum. Suggested tree height 20ft - £140.

Proposal – to purchase a 20ft real Christmas Tree and position it centrally in the Market Place during the month of December.

Cllr Cross



Market Place - Street Enhancement



Background

Since at least 2016 discussions have taken place regarding improvements to the area of the Market Place outside the Cross Keys public house and Mad Hatters tea shop. Two different reports commissioned by the district council about how improvements could be achieved have suggested that this area would benefit from enhancements to improve the street scene and increase footfall to the businesses. Two-way traffic makes crossing to and from the Market Place extremely hazardous and effectively isolates the businesses from much needed footfall and dwell time, with little opportunity for outside seating.

During the post covid reopening of the high streets, temporary wooden planters were placed in the roadway to create a one-way system which gave people the space to socially distance and provide a safe haven from the traffic, but also allowed businesses to make use of outdoor seating and enhance this area as an attractive 'doorway to the high street'.

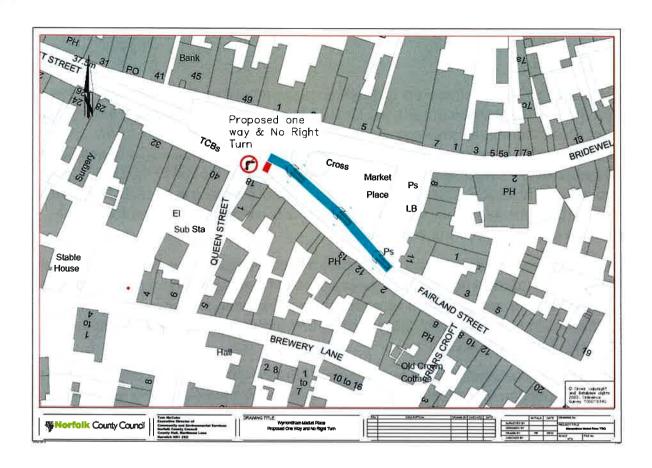
Reports from business owners to the Brighter Future group suggest this has proved extremely popular with both the public and many businesses enjoying the benefits.

Current Situation

The Temporary Traffic Regulation Order (TTRO) has been extended to maintain the one way into the Market Place, but unless action is taken to make the current arrangement a permanent TRO, the wooden planters will have to be removed and the carriageway returned to two-way traffic. Not only will this have a detrimental effect on the businesses nearby, but it will also see the removal of a well-used seating area and will cause the loss of the natural habitat in of one of the most important focal points of the town, and once again isolate the two areas.

An opportunity exists to work with South Norfolk and Norfolk County Council to support the residents and businesses of Wymondham, by making the current temporary situation into a permanent one, by extending the existing footpath out to create a one-way street, incorporating more appropriate and durable planters, seating, and heritage street furniture. This would have a traffic calming effect, reducing the speed of vehicles entering the Market Place, creating a safer environment for residents to sit, and would also create a natural safe link to the under-utilised Market Place itself - drawing the whole area together making it a more inviting and pleasant place to be. This project is in line with the proposed neighbourhood plan (pg26). The current estimate for this project is c£150k, however without some commitment from the town council the work is unlikely to be undertaken.

Market Place - Street Enhancement



Proposal

This council commits to reserving £50,000 of community infrastructure levy (CIL) or 1/3 of the cost (whichever is the lower) of the improvements to the area of the market place outside the Cross Keys public house and Mad Hatters tea shop

Keeping informed

Background

It is imperative to the smooth running of the council that all councillors are fully informed regarding every aspect of the business being carried out by the council.

Under the present system it is required that councillors contact the office regularly in order to be kept appraised of any developments (as detailed in the communications procedure of the council). This creates an inequality as it may be difficult for those councillors who have other commitments i.e., work or childcare to find the time to visit during office hours. It is also wasteful of officer time, as the same discussion could take place several times.

Other councils have overcome some of these difficulties by incorporating members questions to the chairs of the council, its committees and working groups, in their full council agenda, thus creating a culture in keeping with the Nolan principles of openness and accountability. If agreed this item could be added to the end of the agenda and time limited to a minimum of 20 minutes, with any unanswered questions carried forward.

Advantages

- a) Greater transparency
- b) All councillors receive updates simultaneously

Any perceived disadvantages are easily overcome by allowing questions to be deferred to be answered at the next meeting in order to allow answers to be properly researched, or if necessary, replied to in writing.

Proposal

An agenda item is added to all meetings of the full council to allow questioning of the chairs of the council, its committees and working groups. Such questions and follow up questions are expected to be answered in full, but can be deferred to the following meeting or answered in writing, with all written replies shared with all councillors.

Questions are to be submitted via email no later than 5pm on the Friday prior to the meeting before the meeting.

Proposed Cllr Holden

Seconded Cllr