

## WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE LEISURE, ENVIRONMENT,  
ENTERPRISE AND TOURISM COMMITTEE held on Tuesday 21<sup>st</sup> November 2023  
in the Council Offices commencing at 7.00 pm

Present:

Cllrs	A James (Chair)
	L Nixon
	M Batley
	L Doheny
	T Baker

Also Present:

2 members of the public.

Cllr. A Perry

C Pharaoh – SNC – Town Co-ordinator

LE30/23	<u>APOLOGIES FOR ABSENCE</u> – None.
LE31/23	<u>DECLARATIONS OF INTEREST</u> - None.
LE32/23	<u>MINUTES OF MEETING</u> Upon the proposition of Cllr. Nixon and seconded by Cllr. Baker it was unanimously resolved to approve the minutes of the Leisure, Environment, Enterprise & Tourism Committee meeting held on 18 <sup>th</sup> July 2023 as a correct record.
LE33/23	<u>PROGRESS UPDATES</u> - None.
LE34/23	<u>PUBLIC PARTICIPATION</u> T Vale gave an outline of his proposal for a Spring Festival (agenda item 6) extolling the virtues of the scheme to be held between 20 <sup>th</sup> April 2024 and 6 <sup>th</sup> May 2024 together with possible participants and events that are already planned.
LE35/23	<u>SPRING FESTIVAL</u> Discussion took place on a proposal which was considered to have merits although views were expressed as to the short time frame within which it could be organized. Whilst it could be advertised on the new Visit Wymondham website care needs to be taken in terms of what the Town Council can do. It was agreed that Mr Vale should keep in touch with the Council in respect of progressing the festival.
LE36/23	<u>BIRD BOXES</u> Upon the proposition of Cllr. James and seconded by Cllr. Nixon it was resolved to purchase 10 bird boxes from ‘the shed’ at a cost of £85.00.

LE37/23	<p><u>EXCLUSION PRESS &amp; PUBLIC</u>  On the proposition of Cllr. Nixon and seconded by Cllr Doheny 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.</p>
LE38/23	<p><u>BUDGET 2024/25</u> Clerk presented the draft for discussion and submission to the Finance &amp; General Purposes Committee for incorporation into the Council budget for the 2024/25 financial year. After further discussion during which a number of questions were answered upon the resolution of Cllr. Nixon and seconded by Cllr. Batley it was resolved to recommend a proposed budget of £177,290 to the Finance &amp; General Purposes Committee.</p>
LE39/23	<p><u>BROWICK ROAD RECREATION GROUND</u> Clerk outlined the next phase of the Browick Road project. After discussion upon the proposition of Cllr. Nixon and seconded by Cllr. Batley it was resolved to proceed to have architectural plans drawn up and to proceed to RIBA Stage 3.</p>

*[The meeting closed at 20.22 pm]*

DATED this ..... day of .....2023

SIGNED ..... (Chairman)