SUMMONS TO ATTEND -NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TOWN COUNCIL is to be held on TUESDAY 7th May 2024 at **7.00** pm in the Council Offices.

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.	
1	Election of Mayor & Chair of the Council	-
2	Election of Deputy Mayor & Vice Chair of the Council	
3	Apologies for absences	
4	Declarations of Interest	Α
5	To resolve that the minutes of the Council meeting held on 2nd April 2024 are a correct record.	В
6	To receive an update about progress of items from the last meeting of the Council on 2nd April 2023 / previous meetings.	
	To note the notes of the Policies & Standing Order Working Group meeting held on 3/4/24 and to ratify the recommendations therein. Reviewed policies with updated Councillors Pack inserts recently issued. To note the notes of the New Cemetery Working Group meeting held on	С
	9 th April 2024.	D
7	To note the minutes of the Finance & General Purposes Committee meeting held on 16th April 2024.	E
8	To re-adopt delegated arrangements to Committees & Working Groups*	
9	To re-adopt terms of reference for Committees*	
10	Appointments to Committees for year 2024/25	F
11	Appointments to Outside Bodies for year 2024/25	F
12	Appointments to Working groups	F
13	Formal re - adoption of policies.	
	Standing Orders*	
	Bio-Diversity*	l.
	Code of Conduct*	
	Complaints*	
	Correspondence*	
	 Computer & Telephone Misuse Policy* 	
	Data Protection*	
	Dignity at Work (Civility & Respect)	
	• Equal Opportunities*	
	 Freedom of Information* 	
	 Financial Regulations* 	
	Health & Safety*	6
	Information Protection Policy*	
	Information Security Incident Policy*	
	Press & Media*	
	Removable Media Policy*	
	Risk Assessment*	

	 Social Media and Electronic Communication Policy* Treasury Management Policy* *Contained in issued Councillor Pack 	
14	To note inventory of land and assets including buildings	G
15	To note arrangements for Insurance Cover in respect of all insured risks – Zurich Insurance.	
16	To note Council's / or employee's membership of other bodies	Н
17	To confirm payment of monthly creditors – April 2024.	i
18	To note Mayors Engagements	J
19	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.	
20	Parking Town Green Parking review – report and recommendation.	К
21	Reports from County / District Councillors	
22	Reports from representatives on outside committees	

1st May 2024

1.6

Trevor Gurney (Town Clerk)
Council Offices Ketts Park
Harts Farm Road
Wymondham

NR18 OUT



Interests Flowchart

The flowchart below gives a simple guide to declaring an interest under the code.

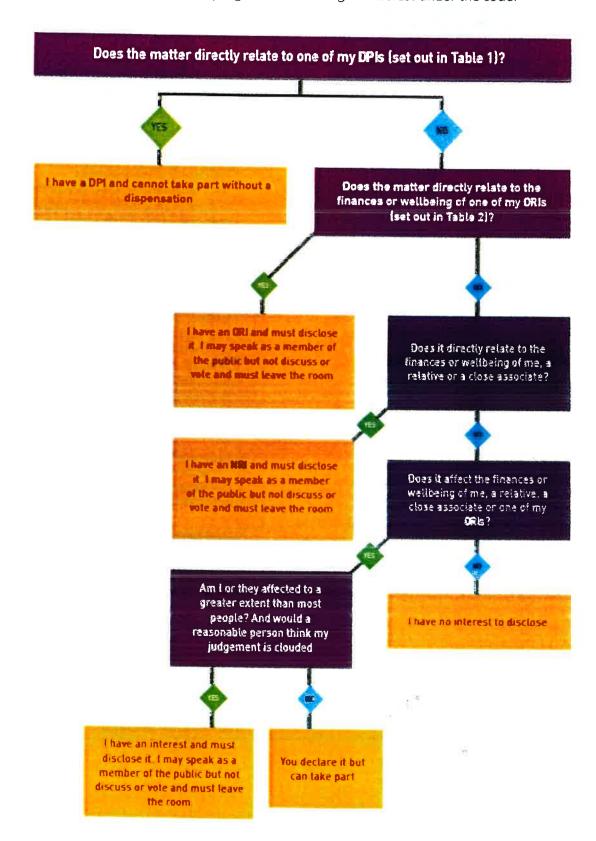


Table 1: Disclosable Pecuniary Interests

This table sets out the explanation of Disclosable Pecuniary Interests as set out in the

Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Relevant Authorities (Disclosable Peci Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council
	(a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land and Property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
Licenses	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer

Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i)) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

^{* &#}x27;director' includes a member of the committee of management of an industrial and provident society.

Table 2: Other Registrable Interests

You must register as an Other Registerable Interest :

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

^{* &#}x27;securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society



MINUTES OF A TOWN COUNCIL
MEETING HELD ON TUESDAY 2nd April 2024
in the Council Offices at 7.00 pm.

Councillors Present

S Nuri-Nixon	P Barrett	L Nixon	
A Perry	D Roberts	T Baker	
L Doheny	R Frosdick	J Barrett	
M Rosen	J Fulcher	A James	

Member(s) of the Public: 3 Cllr. Savage (NCC & SNC)

Councillor Nuri-Nixon in the Chair

041/24	APOLOGIES FOR ABSENCE – Cllr. Batley.
042/24	 DECLARATIONS OF INTEREST Cllr. Roberts – had been contacted by Greening Wymondham in respect of agenda item 13 – Rothbury Road Park barrier.
043/24	MINUTES OF MEETINGS Upon the proposition of Cllr. J Barrett and seconded by Cllr. Fulcher the minutes of the meeting held on 5 th March 2024 were unanimously approved as a correct record.
044/24	 PROGRESS UPDATES: POLICIES & STANDING ORDER WORKING GROUP Upon the proposition of Cllr. Roberts and seconded by Cllr. James it was unanimously resolved to note the notes of the meeting held on 2nd February 2024 and to ratify the recommendations therein. Town Green Clerk advised that there had been correspondence with SNC re on street parking.
045/24	WYMONDHAM ALLOTMENT ASSOCIATION It was resolved to appoint Cllr. Batley.
046/24	SUNDRY CREDITORS Upon the proposition of Cllr. Fulcher and seconded by Cllr. Roberts it was resolved to pay accounts for March 2024, as per the submitted list in the sum of £59,267.32. In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £10,625.38
047/24	MAYORS ENGAGEMENTS – Noted.
048/24	Residents commented on agenda item 9 – Communication newsletter – should not become political propaganda sheet and who was going to write it. Clerk responded that it would be produced in-house, and he would have the ultimate responsibility and it would not be a political publication.

the Council produces in house a quarterly newsletter. This would be place the Councils website and 1,000 printed copies would initially be produced placed in public areas such as the library, TIC and possibly supermarkets. I quotations had been sought from 3 companies and Cllr. J Barrett advised 4th had been obtained from a sustainable printer in Norwich for the sum of £222.50 per edition which would mean 4 copies pa would be within budg After discussion re-iterating that its contents should not be politically upo proposition of Cllr. Nixon and seconded by Cllr. Nixon it was unanimously resolved to proceed. DEBLIC REALM PROJECT Cllr. Rosen introduced his motion advising that the Town Council's requirements had been discussed and that South Norfolk Councils response was available at https://democracy.southnorfolkandbroadland.gov.uk/ieListMeetings.aspx?cld=141&Yes. After discussion during which it was highlighted that South Norfolk's contribution to the scheme was still subject to an application and busines and that their initial Terms of Reference (TOR) for the Steering Group didindicate if substitutes were allowed, and that the Clerk as the proper office the Town Council could not attend (whilst South Norfolk Officers could) it proposed that individual votes would be taken on the 3 elements of the national Arecorded vote on this was requested. Fore: Cllrs. Frosdick, Roberts, P Barrett, James, Nuri-Nixon and Nixon (6) Against: Cllrs. Perry, Rosen, Doheny, Baker and Fulcher (5) Abstentions: Cllr. J Barrett The Motion to vote on each element individually was passed. Council resolves Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved to: 1. To accept the proposed arrangements contained in the response fro Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nomi		
Town Council's requirements had been discussed and that South Norfolk Councils response was available at https://democracy.southnorfolkandbroadland.gov.uk/ieListMeetings.aspx?Cld=141&Ye. After discussion during which it was highlighted that South Norfolk's contribution to the scheme was still subject to an application and busines and that their initial Terms of Reference (TOR) for the Steering Group didindicate if substitutes were allowed, and that the Clerk as the proper office the Town Council could not attend (whilst South Norfolk Officers could) it proposed that individual votes would be taken on the 3 elements of the material Arecorded vote on this was requested. Fore: Cllrs. Frosdick, Roberts, P Barrett, James, Nuri-Nixon and Nixon (6) Against: Cllrs. Perry, Rosen, Doheny, Baker and Fulcher (5) Abstentions: Cllr. J Barrett The Motion to vote on each element individually was passed. Council resolves Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved to: 1. To accept the proposed arrangements contained in the response fro Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So	049/24	COMMUNICATION NEWSLETTER Cllr. Nixon introduced her paper proposing that the Council produces in house a quarterly newsletter. This would be placed on the Councils website and 1,000 printed copies would initially be produced and placed in public areas such as the library, TIC and possibly supermarkets. Print quotations had been sought from 3 companies and Cllr. J Barrett advised that a 4 th had been obtained from a sustainable printer in Norwich for the sum of £222.50 per edition which would mean 4 copies pa would be within budget. After discussion re-iterating that its contents should not be politically upon the proposition of Cllr. Nixon and seconded by Cllr. Nixon it was unanimously resolved to proceed.
Against: Cllrs. Perry, Rosen, Doheny, Baker and Fulcher (5) Abstentions: Cllr. J Barrett The Motion to vote on each element individually was passed. Council resolves Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved to: 1. To accept the proposed arrangements contained in the response from Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So	050/24	Councils response was available at https://democracy.southnorfolkandbroadland.gov.uk/ieListMeetings.aspx?Cld=141&Year=0 After discussion during which it was highlighted that South Norfolk's contribution to the scheme was still subject to an application and business plan, and that their initial Terms of Reference (TOR) for the Steering Group didn't indicate if substitutes were allowed, and that the Clerk as the proper office of the Town Council could not attend (whilst South Norfolk Officers could) it was proposed that individual votes would be taken on the 3 elements of the motion.
 Council resolves Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved to: 1. To accept the proposed arrangements contained in the response from Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So 		Against: Cllrs. Perry, Rosen, Doheny, Baker and Fulcher (5)
 Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved to: 1. To accept the proposed arrangements contained in the response from Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So 		The Motion to vote on each element individually was passed.
 Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So 		Council resolves
Norfolk District Council as a basis for a joint approach to developing proposals for town centre regeneration. Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained 2. To nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So		
unanimously resolved (with the exception of Cllr. J Barrett who abstainedTo nominate one Green, one Labour, and one Liberal Democrat Cour represent the Town Council on the working group as proposed by So		Norfolk District Council as a basis for a joint approach to developing
represent the Town Council on the working group as proposed by So		Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously resolved (with the exception of Cllr. J Barrett who abstained):
		represent the Town Council on the working group as proposed by South
Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was pro		Upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was proposed

To work constructively through the next cycle of meetings of Committees to develop as a basis for engagement with partners and the community an

	initial vision of what the Town Council would like to see included in the town centre regeneration project, with the intention of being able to agree that at the Council meeting in May 2024.
	Fore: Cllrs Perry, Rosen, Baker, Doheny & Fulcher (5)
	Against:Cllrs. Frosdick, Roberts, P Barrett, James, Nuri-Nixon, J Barrett and Nixon (7)
	The motion was lost.
	It was agreed that the Town Councils representatives on the Steering Group would be Cllrs: Roberts (Lib Dem), Baker (Lab) and P Barrett (Green)
051/24	PSYCHOLOGICAL SAFETY Cllr. J Barrett introduced his paper and explained the rationale behind it. After discussion and a minor amendment to wording upon the proposition of Cllr. J Barrett and seconded by Cllr. Rosen it was unanimously resolved to implement a system where all Councillors can hold up their name card to excuse them from the meeting without a need for an explanation or any speech, and they can then go to the smaller meeting room, where water and mental health resources will be available. The meeting shall proceed unless a remaining Councillor makes a point of order as per existing Standing Orders. Councillors may return to the meeting once they are able. It can apply to any reason, and Councillors need not declare why they have left.
052/24	 STANDING ORDERS Cllr. Rosen introduced his motions to amend Standing Orders. In respect of Standing Order 1(o) upon the proposition of Cllr. Rosen and seconded by Cllrs. J Barret and L Doheny it was resolved to amend Standing Order 1(o) by adding an additional exception to the current limit on Councillors speaking once in a debate. The words to be added are 'Vi. Where this supports collaborative discussion and avoids an adversarial style of debate' In respect of Standing Order 1(t) upon the proposition of Cllr. Rosen and seconded by Cllrs. J Barrett and L Doheny it was resolved that 'The Chair shall consent to additional time where required as a reasonable adjustment to enable a Councillor with a disability or condition affecting
053/24	communication to contribute to discussion. Councillors may inform the Chair or Clerk in confidence that this adjustment is required at any time. ROTHBURY ROAD PARK Cllr. P Barrett introduced his paper to remove the 'Kissing' gate at the Orchard way entrance to Rothbury Road Park to improve accessibility. Clerk explained this has been installed originally to stop

054/24	WORKING GROUPS Cllr. J Barrett introduced his proposal that working groups should meet every two months unless the group members determine there is insufficient business. Cllr. Nixon proposed and addition to the motion which was agreed by Cllr. J Barrett. Therefore, upon the proposition of Cllr. J Barrett and seconded by Cllr. P Barrett it was resolved that Working groups shall meet every two months - virtually or in person - unless three-fifths of the group agree there is insufficient cause to meet, which may be decided upon by circulation. If there is sufficient cause for the working group to meet sooner than this, then the Clerk or Chair of the working group may call for a meeting to take place. Unless there is a time sensitive issue such as a grant proposal deadline requiring an emergency motion to go to the full Town Council agenda, Proposals which are relevant to be discussed at one of the working groups or committees should be submitted to them for debate in the first instance. The Chair's decision on this is final.
055/24	EMERGENCY PLAN Cllr. Roberts introduced the public version of the proposed Emergency plan which has now been approved by South Norfolk Council. An unredacted copy will be sent to the relevant bodies. After discussion regarding the possibility of a slimmed down plan and training upon the resolution of Cllr. Roberts and seconded by Cllr. James it was resolved to approve the plan.
056/24	REPORTS FROM COUNTY / DISTRICT COUNCILLORS Norfolk County Council Cllr. Savage. • Western link section of the Northern Distributor Road has, at present, been halted by a decision by Natural England not to issue a licence. • Beryls Bike scheme – 4 th anniversary • First Bus now running electric buses to Wymondham. South Norfolk Council Cllr.Roberts • An action plan re flooding in North Wymondham (Oakwood Park) has been prepared Cllr. Rosen • Member of SNC A47 Alliance – looking at road safety and carriage duelling.
057/24	 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES Cllr. P Barrett – Sustainable Wymondham – introduced report and update on progress to date. Draft strategy prepared now moving on to 'how' to implement at meeting in April. Further report to Council in due course. Work being carried out on website and social media. Big green weekend commences 8th June 2024. Cllr. P Barrett – Greening Wymondham- Funding work for Rothbury Road Park continuing, Work continues on Orchard. Cllr. Nixon – Wymondham Tennis Club – attended AGM – try before you buy scheme and ball recycling container. Cllr. Rosen – North Wymondham Community Centre – 50th anniversary

quiz 20th April 2024.

• Cllr. Rosen – Annual Parish meeting 23rd April 2024. Clerk – agenda to be issued in the normal way.

		[The meeting closed at 20.40 pm]	
DATED	this	day of20)2

SIGNED(Chairman)

			WYMONDHAM TOWN COUNCIL MONTHLY CREDITORS	CREDITORS						
No PAID TO	VID TO	DESCRIPTION	SERVICES	N/C EXP	EXPEND AN	ANALYSIS	VAT	AMOUNT	PAYMENT	
307 No	307 Norman Wenn Ltd	Hire of skip - Cemetery	Cemetery Maintenance	4440		145.83	29.17	175.00	BACS	7.3.24
308 Bift	308 Biffa Waste Services	Wheeled Bin Account	Council Refuse	4520	128.14		25.63			
		Wheeled Bin Account	Cemetery Refuse		127.18		25.44	306.39	BACS	7.3.24
309 Ne	309 Netmatters Ltd	Website	Est- Misc	4090		190,19	38.04	228.23	BACS	7.3.24
310 An	310 Anglian Internest Ltd	Office 365 subscription, wymondham.co.uk domain	Est Nisc	4090		156.50	31.30	187.80	BACS	7.3.24
311 Nic	311 Nick Scrivens	Daily cleaning of public toilets	Public toilets	4300 10	1061.00		212.20			
		Additional clean after vandalism	Public toilets	4300	80.00		16.00	1369.20	BACS	7.3.24
312 Ern	Ernest Doe & Sons Ltd	Machinery repairs	L & E Equipment Maintenance	6140 33	3348.67		669.75			
		Glue, hammerite, hose clips, snow shovel, welding helmut	L & E Maintenance		366.89		73.38	4458.69	BACS	7.3.24
313 Toc	313 Toolstation	1 No. Demolition Hammer	L & E Maintenance	6130		116.65	23.33	139.98	BACS	7.3.24
314 Wy	314 Wymondham Town Archive	Grant	Grants - General	4700		500.00	0.00	200.00	BACS	11.3.24
315 Ang	315 Anglian Water Business (National) Ltd	Water 10.3.24-13.3.24	Public toilets	4300		480.85	0.00	480.85	BACS	28.3.24
316 CW	316 CW Services	Reinstate bank at BMX track	L & E Maintenance	6130		250.00	0.00	250.00	BACS	14.3.24
317 Mis	317 Miss M Doggett	3 hrs of photography for Wymondham Heritage Trails	Tourism Development	8200		375.00	00.0	375.00	BACS	14.3.24
318 HMRC	IRC	PAYE/NIC	PAYE/NIC	4000	(1)	3,771.89	0.00	3,771.89	707404	
319 Nor	319 Norfolk Pension Fund	Pensions	Pensions	4000	4	4,241.12	00.0	4,241.12	BACS	28.3.24
320 Mrs	320 Mrs S Hurn	Cleaning of Council Offices	Est - Cleaning	4050		159.00	0.00	159.00	BACS	28.3.24
321 Car	321 Canon UK Ltd	Copier costs - rental charge 1.3.24-31.5.24	Admin Print Stationery	4310	98.03		19.61			
		Copier costs 1.12.23-29.2.24	Admin Print Stationery		113.31		22.66	253.61	BACS	28.3.24
322 Jew	322 Jewson Ltd	Yale indicator bolt, gravel, scews	L & E Maintenance	6130		119.52	23.90	143.42	BACS	28.3.24
323 Wy	323 Wymondham Tyre Services Ltd	Change loose wheel	L & E Maintenance	6130		20.00	4.00	24.00	BACS	28.3.24
324 Hay	324 Hays Recruitment	Temporary Ground staff	Salaries and wages	4000		1,946.89	389.39	2,336.28	BACS	28.3.24
325 Nev	325 Newton Newton Flags & Banners Makers Ltd	Official D-Day 80th Flag of Peace	Est - Miscellaneous	4090		24.00	4.80	28.80	BACS	28.3.24
326 TG	326 TG Bodyshop	MOT and service VW Caddy	Est - van maintenance			249.79	41.96	291.75	BACS	28.3.24
327 Viking	Ďu.	Admin - Stamps	Admin Print Stationery		75.00		00.00			
		Admin - Correction pens & Sticky tape	Admin Print Stationery		26.71		5.34	107.05	BACS	28.3.24
328 Suf.	328 Suffolk County Council	Street Lights 1.4.23-31.3.24	Street Lights	4200	7		1,555.71	9,334.27	BACS	28.3.24
329 Ray	329 Ray Tuttle Lift Services Limited	Six monthly Loler inspection - lift	L & E Equipment Maint	6140		102.00	20.40	122.40	BACS	28.3.24
330 Eas	330 East Fire Extinguisher & Alarms UK Ltd	Annual monitoring fee 1.6.23 - 31.5.24	Est - Miscellaneous	4090		320.00	64.00	384.00	BACS	28.3.24
331 Ern	331 Ernest Doe & Sons Ltd	New Wessex grass cutting Deck	Est - Miscellaneous	4090	23			27,894.00	BACS	28.3.24
332 Ang	332 Anglian Water Business (National) Ltd	12.12.23-11.3.24	Cemetery Water	4430		48.75	3.46	52,21	BACS	28.3.24
333 Anc	333 Anglian Water Business (National) Ltd	4.12.23-3.3.24	L&E Water - Browick	6030		22.66	0.00	22.66	BACS	28.3,24
				5,4;	5,424.93 44	44,264.20 7	7,948.47	57,637.60		
Dire	Direct debits									
Silv	Silvey Fleet	Fuel Account	L & E Maintenance	6130		51.06	10.21	61.27		4.3.24
Silv	Silvey Fleet	Fuel Account	L & E Maintenance	6130		135.66	27.11	162.67		11.3.24
Silv	Silvey Fleet	Fuel Account	L & E Maintenance	6130		134.85	26.97	161.82		25.3.24
Sag	Sage UK Ltd	Sage 50c Accounts Essential	Admin Print/Stationery	4310		96.00	19.20	115.20		18.3.24
Arid	Anglian Internet	Telephone and internet	Admin - telephone	4320		99.68	19.98	119.86		7.3.24
Valc	Valda Energy Limited	Electricity	Est - Electricity	4040		816.75	163.35	980.10		11.3.24
В		Lift Line	Admin/telephone	4320		10.28	2.06	12.34		18.3.24
H		Groundsmans telephone	Admin-telephone	4320		13.72	2.74	16.46		5.3.24
				5.4.	5.424.93 45	45.622.40 8	8.220.09	59.267.32		
	1.1 114		4							

CAMOS Deputy Chairman

.... Chairman

WYMONDHAM IOWN COUNCIL SALAKIES

*J

_	_	ř
CHEQUE	D/D	
AMOONI	10625.38	10625.38
VAI		
EXPEND ANALYSIS VAI AMOUNI CHEQUE		
EXPEND	6579.12 2047.55 208.12 1790.59	
SEKVICES	Admin Salaries Estab Salaries TIC Salaries Cemetery Salaries	
DESCRIPTION	Salaries - March	TOTALS
PAID 10	Barclays Payflow	
NO	72	

Deputy Chairman

...... Chairman

31st March 2024

WYMONDHAM TOWN COUNCIL POLICIES AND STANDING ORDER REVIEW WORKING GROUP

Notes of meeting held on 3rd April 2024 at 2.00 pm in the Council Offices.

		CA	
Present:	Cllr. Fulcher		77
	Cllr. Roberts		
	Cllr. J Barrett		
	Cllr. A Perry		
Town Clerk	T Gurney		

1	APOLOGIES – Cllr. Doheny
2	DECLARATIONS OF INTEREST – None.
3	MEETING 2 nd February 2024 It was resolved to accept the notes of the meeting as a correct record.
4	MATTERS ARISING TREASURY POLICY Cllr. Perry asked on behalf of Cllr. Doheny how much of the Councils funds were covered by the financial Services Compensation Scheme. Advised that potentially £85,000 per bank.
5	STANDING ORDERS – Clerk issued revised copy incorporating amendments agreed at the Council meeting the previous evening. The Working Group discussed the orders page by page and the Clerk answered queries and clarified procedures as set out explaining that these are issued by NALC. It was resolved to recommend to full Council that these are readopted. COMPLAINTS Policy was reviewed, and it was resolved to recommend to full Council that this policy is approved. DATA PROTECTION Policy was reviewed, and it was resolved to recommend to full Council that this policy is approved. If any training courses become available these should be offered to Councillors. INFORMATION SECURITY PROTECTION Policy was reviewed, and it was resolved to recommend to full Council that this policy is approved. RISK ASSESSMENT Policy was reviewed, and it was resolved to recommend to full Council that this policy is approved.

[The meeting closed at 15.22 pm]

DATED this	day of	2024
SIGNED		



New Cemetery Working Group Notes of meeting held on 9th April 2024 at 2.00pm in the Council Offices.

Present:	Cllr. J Barrett
	Cllr. P Barrett
	Cllr. R Frosdick
	Cllr. L Nixon
	Cllr. A James (substitute for Cllr. J Fulcher
Town Clerk	T Gurney
	Cllr. A Perry

1	Apologies for absence: Cllr. Fulcher.					
2	Declarations of Interest: None,					
3	It was resolved to approve the notes of the meetings held on 24th November 2023.					
4	There were no matters arising from the meeting on 24th November 2023					
5	The New Cemetery Working Group met to discuss the progress of the project.					
	Initially, the meeting was focused on the barriers we are facing to furthering the					
	project and how we might mitigate those. However, it came to light partway					
	through the meeting that a separate meeting (due to happen the day after the					
	Working Group meeting) would be highly impactful and heavily sway the possible					
	actions that the Council can take. Consequently, much of the remaining time was					
	spent discussing the history of the project, developing a timeline of events, and					
	ensuring that due diligence had been carried out. In the opinion of the Chair of the					
	Working Group, and as the writer of this report, I would like to commend our Clerk					
	on his hard work and diligence.					
	Unfortunately, due to factors outside of our control, it is not possible to provide a					
	more transparent report given the ongoing situation, but progress is being made,					
	and several ideas about the project's phasing have been discussed.					
	The next meeting of the New Cemetery Working Group should provide more					
	tangible outcomes, as our previous meeting did, although it was still useful to cover					
	the background information on the project and to better understand the lay of the land.					
	Councillors are able to attend the New Cemetery Working Group Meetings if they					
	wish to know more. We were pleased to have Cllr Perry and Cllr James join us.					

[The meeting closed at 15.30pm

DATED th	<u>iis</u>	day of	2024
SIGNED		(Chairr	man)

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE held on Tuesday 16th April 2024 in the Council Offices commencing at 7.00 pm

Present:

Cllrs	Fulcher (Chair)	
	Roberts	
	Frosdick	
	Perry	
	Rosen	

Also Present

0 member of the public

Cllr. Nuri-Nixon

F17/24	APOLOGIES FOR ABSENCE – None.					
F18/24	DECLARATIONS OF INTERESTS – None.					
F19/24	MINUTES OF MEETING On the proposition of Cllr. Rosen and seconded by Cllr.					
	Roberts it was unanimously resolved to approve the minutes of the Finance &					
	General Purposes Committee meeting held on 20th February 2024 as a correct					
	record.					
F20/24	PROGRESS UPDATES					
	MARKET CROSS Clerk explained that he had contacted 2 local heritage painters & decorators to obtain further quotes as agreed by the Committee at its last meeting. One company had responded that they					
	could fit it in with their workload for this summer and the other failed					
	respond. In view of the pressing timescale upon the proposition of Cllr.					
	Roberts and seconded by Cllr. Rosen it was unanimously agreed to accept					
	the quote from Countydec Painters and Decorators as outlined in the					
	original report.					
F21/24	<u>PUBLIC PARTICIPATION</u> – None.					
F22/24	PUBLIC REALM PROJECT Discussion took place on the earmarked and general					
	Reserve funds held and the need to transfer £103,049.77 to bring the existing					
	balance of £146,950.23 up to £250,000 as agreed by the full Council. Upon the					
	proposition of Cllr. Frosdick and seconded by Cllr. Rosen it was unanimously					
	resolved to recommend to full Council that £64,771.00 from the Dilapidations					
	Reserve and £38,278.77 from the General Reserve is 'vired' (transferred) to the Public Realm Reserve.					

F23/24

CEMETERY RESIDENTIAL QUALIFICATION Clerk explained the difficulty office staff were encountering trying to prove the 12-month residential qualification as specified in the recent amendment to the Cemetery regulations. After discussion and upon the proposition of Cllr. Rosen and seconded by Cllr. Perry it was unanimously agreed to amend the wording to 'For the purpose of determining fees, an inhabitant of Wymondham is a person who at the time of their death was a resident of Wymondham. Please be aware that as from the 1st of April 2019 Spooner Row, Wattlefield and part of Suton no longer fall within the Parish of Wymondham and therefore the inhabitants will no longer be classed as residents of Wymondham. Former residents who, at time of death, were residing in a retirement home located outside Wymondham will be treated as residents in accordance with the above.

This change to be with immediate effect.

(The meeting closed at 19.21 pm)

<u>DATED this</u>.......day of2024

SIGNED (Chairman)

WYMONDHAM TOWN COUNCIL APPOINTMENTS TO COMMITTEES May 2024

Finance & General Purposes: (5)

Cllrs:

Roberts	Fulcher	Frosdick	Rosen	Perrv
RODEILS	1 dictici	1 1 OSUICK	1103EII	reny

Leisure & Environment: (5)

Cllrs:

James	Baker	Batley	Nixon	Doheny

Planning, Lighting & Highways: (5)

Cllrs:

		1		Too to
Frosdick	Nuri-Nixon	J Barrett	Perry	P Barrett

Outside Bodies:

Central Hall Committee: (1) - Cllr. Doheny

Greening Wymondham (1) - Cllr. P Barrett

Lizard Trustees (2) – Cllr. James & Mrs A Roberts (2019-23)

Lizard Trustees (2) - Cllr. Fulcher & S Knights (2018-22)

North Wymondham Community Centre (1) – Clir. Perry

Wym. Access Group (1) Cllr. Batley

Wym. Allotments Group (1) - Cllr. Batley

Wym. Fuel Allotments Charity (1) - Cllr. P Barrett

Plus R Bartram, M Gibbins, G lain, R Savage & Dr C Thorman.

Wym. Grammar School Trust (1) Clir. P Barrett

Wym. Market Cross Trust (2) - Mayor & Deputy Mayor

Wym. Tennis Club -Cllr. Nixon

Wym. Town Football Club (1) - Cllr. Doheny

Wymondham Business Group - Town Team (1) - Cllr. Baker

Working Groups

Council Blds, Health and Safety & Personnel (4) – Clirs.

James	Nuri-Nixon	Nixon	Rosen

Browick Recreation Ground Working Group (5) – Cllrs

Nuri-Ni	ixon	James	Batley	Perry	J Barrett

New Cemetery - (5) Cllrs.

Nixon	Fulcher	Frosdick	P Barrett	J Barrett
-------	---------	----------	-----------	-----------

Policies & Standing Orders Review

Roberts	Fulcher	J Barrett	Perry	Doheny	

Other

Farmers Market (2) – Cllrs.

Baker	Nixon

		Basis of		
		Valuation	2024	2023
			£	£
Land and Buildings				
Applegarth Court		N	1	1
Becketswell		N	1	1
Browick Road Recrea	tion Ground	N	1	1
Cemetery		N	1	1
Cemetery Chapels		Pr	144165	144165
Cemetery Store		Pr	37131	37131
The Fairland		N	1	1
Ketts Park	Land	P	67001	67001
110000 1 0111	Community Centre	Pr	898709	898709
	Tennis Courts	Pr	66898	66898
	Changing Rooms	Pr	212180	212180
	Council Offices	C	2000000	2000000
Vince Hood Mandow	Council Offices	Р		
Kings Head Meadow	A - - - - - - - -	•	1500	1500
Kings Head Meadow	Additional Land	P	2500	2500
Market Place		N	1	1
Market Cross		Pr	496927	496927
Priory Gardens		N	1	1
Rothbury Road Recre	eation Ground	N	1	1
Tolls Meadow		P	25000	25000
Willow Close Play Are	ea	N	1	1
Public Toilets		N	0	0
Street Lights		N	0	0
Miscellaneous				
Town Sign		Pr	6754	6754
Chairmans Badge of	Office	Pr	5304	5304
War Memorial		N	1	1
Plant and Equipmen				
Portacabin at Browic	k Road	Pr	63654	63654
Play Equipment		С	371116	371116
Street Furniture		С	17000	17000
Seats at 31 locations		С	10579	10579
Ketts Park Floodlight	S	Pr	24490	24490
Arun Bus Shelters		С	22499	22499
Planters		Pr	13261	13261
Tractor and Trailer A	ttachment	Р	20000	20000
Grounds Maintenand	e Equipment	С	109725	116225
Euromec Brava Swee	per	Pr	2295	2295
Furniture and Fitting	s	Р	27460	27460
Portable Power Wasl	her	С	4019	4019
Computers and Print	ers	Р	9890	9890
Water Bowser		Pr	3941	3941
Twose / Bomford Fla	il/New Wessex	С	12795	12795
Citroen Van		Р	16270	16270
Volkswagen Van		Р	5995	5995
Electronic Cash Regis	ter	Pr	602	602
Wessex RMX500-G2		C	32570	0
			4732240	4706170

Basis of Valuation

N Nominal - Community asset with no finite life

P Purchase price

Pr Proxy Cost (Insurance value not subsequently adjusted for inflation

for this financial year using 2014 as the base.

C Current replacement cost

Subscriptions 2024-2025

Norfolk Association of Local Councils	£2,218.06
Institute of Cemetery and Crematorium Management	£100.00
The Society of Local Councils	£418.00

No PAID TO	DESCRIPTION	SERVICES		EXPEND A	ANALYSIS	VAT	AMOUNT	PAYMENT	
~	Telephone and Internet	TIC - telephone	8100		275.97	55.19	331.16	BACS	28.3.24
2 Business Writers Limited	Writing and Editing new Visit Wymondham Website	Tourism Development	8200		00'006	180.00	1,080.00	BACS	04.4.24
3 Savills Client AC Re Anglian Water Services Ltd	Rent in advance 25.3.24-23.6.24	Allotments	4600		975.63	0.00	975.63	BACS	04.4.24
4 Wymondham Old Grammer School Foundation	Bellrope Lane rent	L & E Bellrope - rent	6120		00.009	0.00	00.009	BACS	10.4.24
5 Biffa Waste Services	Wheeled Bin Account - March	Council Refuse	4520 1	129.14		25.83			
	Wheeled Bin Account - March	Cemetery Refuse		128.18		25.64	308.79	BACS	04.4.24
6 Anglian Water Business (National) Ltd		Est - Water			95.76	00.0	92.76	BACS	04.4.24
7 Ernest Doe & Sons Ltd	Nylon line, bleach, antifreeze, bolt, nuts, washers	L & E Maintenance		144.97		29.00		BACS	04.4.24
	Blades and belt	L & E Equipment Maintenance		269.33		53.86	497,16		
8 EDF Energy	25.2.24-25.3.24	TIC - Electricity	8040		343.08	68.62	411.70	BACS	04.4.24
	Daily cleaning of public toilets - March	Public toilets	4300		1,061.00	212.20	1,273.20	BACS	04.4.24
10 Millar West	Crank handle table	Admin - Office Equipment	4340		225,00	45.00	270.00	BACS	04.4.24
11 South Norfolk Council	Half yearly dog bin charge	SNC - Dog Bins	6170		3,778.04	755.60	4,533.64	BACS	11.4.24
12 Howard Fuller	Refund of payment sent in error	Allotments	3200		7.50	0.00	7.50	BACS	10.4.24
13 Anglian Water Business (National) Ltd	Water 11.10.23-10.4.24	Markets - water	4550	-	34.93	6.98	41.91	BACS	16.4.24
14 Karen Chamberlain	Kitchen Supplies	Est - Miscellaneous	4090		20.79	0.00	20.79	BACS	17.4.24
15 EDF Energy	Elec 26.3.24-24.4.24	TIC - Electricity	8040		133.96	6.70	140.66	BACS	
16 Wymondham Heritage Society	Books to sell in TIC	TIC purchases	8050		24.90	0.00	24.90	BACS	
17 HMRC	PAYE/NIC	PAYE/NIC	4000		3,756.50	0.00	3,756.50	707408	
18 Norfolk Pension Fund	Pensions	Pensions	4000		4,262.89	00.00	4,262.89	BACS	
19 Mrs S Hurn	Cleaning of Council Offices	Est - Cleaning	4050		159.00	0.00	159.00	BACS	
20 Hays Recruitment	Temporary Ground staff	Salaries and wages	4000		5,966.24	1,193.24	7,159.48	BACS	
21 Nortolk Association of Local Councils	Norrolk & National Annual Subscription 2024/25	Est - Subscriptions	4130		00.812.2	0.00	2,218.06	BACS	
22 Wymondham Tyre Services Ltd	1 No. Inner tube	L & E Maintenance			24.00	4.80	78.80	BACS	
23 Reed Commercial Services Ltd	Daily cleaning of public tollets - April	Public tollets	1	1,144.58		76.877			
	Deep clean of Public Toilets - April	Public toilets		165.00		33.00	1,571.50	BACS	
24 Jewson	Gravel/shingle handy bag	L & E Maintenance	6130		44.10	8.82	52.92	BACS	
25 Mr Overalls Limited	1 No. hi viz jacket, body warmer and gloves	Est Health & Safety	4195		44.85	8.97	53.82	BACS	
26 Institute of Cemetery and Cremation Management		Est - Subscriptions	4130		100.00	0.00	100.00	BACS	
27 Alan R Cross & Son	Installation of Defibrillator at Wymondham Fire Station	Est - Miscellaneous	4090		337.87	67.57	405.44	BACS	
28 Edmundson Electrical Ltd	Light for Groundsman's rest room	Cemetery Maintenance	4440		4.17	0.83	2.00	BACS	
29 Collier Turf care	12 bags Sportsfield Longevity	L & E Maintenance	6130		390.00	78.00	468.00	BACS	
30 TG Bodyshop	MOT, service & parts Citroen van, repairs to Caddy va	epairs to Caddy var Est - Van maintenance	4155	1	857.23	162.47	1,019.70	BACS	
31 Anglian Internet	Avast Business Cloudcare anti-virus annual renewal	Admin - Print/stationery			125.00	25.00	150.00	BACS	
32 Cash	Kitchen Supplies	Est - Miscellaneous		51.81		0.00			
	Postage stamps	Admin - Postage		2.00		0.00	000	0	
	Sliding Door ruriner - VW Caddy van	Est - Van maintenance	4155	14.99		00.00	08.80	RACS	
	TOTALS		2,0	2,050.00 2	26,766.47	3,276.24	32,092.71		
QQ									
South Norfolk Council	Non-Domestic Rates & Council Tax	South Norfolk Council		-	16,187.12	0.00	16,187.12		15.4.24
Silvey Fleet	Fuel Account	L & E Maintenance	6130		116.73	23.35	140.08		01.4.24
Silvey Fleet	Fuel Account	L & E Maintenance	6130		185.21	37.04	222.25		22.4.24
Silvey Fleet	Fuel Account	L & E Maintenance	6130		94.42	18.88	113.20		29.4.24
Sage UK Ltd	Sage 50c Accounts Essential	Admin Print/Stationery	4310		96.00	19.20	115.20		16.4.24
Anglian Internet	Telephone and internet	Admin - telephone	4320		96.36	19.89	119.35		05.4.24
EE	Groundsmans telephone	Admin - telephone	4320		13.72	2.74	16.46		03.4.24
Valda Energy	Electricity	Est - Electricity	4040		317.31	63.46	380.77		08.4.24
ВТ	Lift line	Admin/telephone	4320		10.28	2.06	12.34		10.4.24
			-				100000		

Deputy Chairman

30th April 2024

Chairman

		WYMONDHAM TOWN COUNCIL SALARIES	L SALARIES				
No PAID TO	DESCRIPTION	SERVICES	EXPEND	ANALYSIS	VAT	AMOUNT	CHEQUE
Barclays Payflow	Salaries - April	Admin Salaries Est Salaries TIC Salaries Cemetery Salaries	6,886.32 2,080.25 1,815.18 620.82			11,402.57	D/D
	TOTALS					11,402.57	
Chairman	Chairman						

...... Deputy Chairman

30th April 2024

J

Mayor and Deputy Mayor Engagements

Sunday 21st April
Afternoon tea with Star Throwers at Park Farm (to mark their 15th anniversary)
With Deputy Mayor

Tuesday 23rd April Annual Parish Meeting at WTC offices With Deputy Mayor

Thursday 25th April Official launch of renovated The Robert Kett pub with ribbon cutting ceremony With Deputy Mayor

Monday 29th April Deputy Mayor - Official launch of new WTC supplied defibrillator at Wymondham Fire Station

Saturday 4th May Attending Creative Wymondham Art and Crafts event at Central Hall With Deputy Mayor



Report for Full Council Tuesday 7th May 2024

ON STREET PARKING – TOWN GREEN

Background

The Town Council following an approach by local businesses passed the following resolution:

Upon the proposition of Cllr. Batley and seconded by Cllr. James it was unanimously resolved that That the Clerk writes to the appropriate officers at South Norfolk Council (e.g. the Market Towns and Business Development Service Manager) and Norfolk County Council to request a review of the 30-minute time limit of the parking bays in the Middleton Street/Town Green area to consider extending it.

Current Position

The following response was received from South Norfolk Council:

As promised, I met with Ian Gregory, the Better Parking Strategy Manager of Norfolk County Council and Cllr. Lisa-Overton Neal, Vice Chair of the Norfolk Parking Partnership and Portfolio Holder for A Stronger, Greener, Economy on Thursday to discuss your email.

The parking provision in Wymondham as you are aware is a balance of On and Off-street provision and is set up to encourage sufficient turnover of spaces or 'churn', to provide for a wide variety of parking needs. Irrespective of the duration of the visit, it is the availability of spaces that is paramount. The 30-minute maximum stay bays are designed to provide for short duration stays, with the SNC Off-street car parks providing an hour free and then a graduated paid for parking tariff, for longer stay thereafter. This is further split between short and long stay provision, with the former limited to 4 hours maximum stay and the latter providing an all-day parking offer if required. Importantly, the long-stay provision also provides a subsidised permit option for businesses to make a considerable saving on the standard daily rate and local residents are also able to buy a permit for access to any of the sites with the same discount, provided they have no Off-street parking themselves and live within 500m of the car park.

As with any parking service, enforcement is the key to providing an effective level playing field for all users and ensuring the necessary 'churn' which is vital for the local economy. The delicate balance between the cost of parking charges, the maintenance of the sites, the cost of enforcement and dealing with inconsiderate parking, is all considered when setting the tariff for the car parks. This accords with one of the main parking principles adopted by SNC members which is that 'the cost of parking provision overall, should generally fall with the end user, and not the general council tax payer'.

Supporting an increase from 30 minutes to two hours would significantly distort the balance of the parking offer in our view. It would require significantly more resource to enforce due to the legally required observation process and add considerably to patrolling times compared to the current restrictions. This would clearly add a burden on the enforcement cost and put adverse pressure on the car parking charges for everyone; this being the only real means of mitigating the cost of that enforcement. Anecdotal evidence from some residents, business operators, and our Civil Enforcement Officers own observations suggest that many of these bays would simply continue to be occupied by shop workers, as they often are already. This

is clearly not what they are intended for and is actually counterproductive for those very businesses. In short, we would support a scheme that still maintains short duration On-street provision.

All that said however and by way of a compromise, we have no material objection to an increase that matches the free offer of the SNC car parks - in other words we would not object to the doubling of the current offer to a 60-minute maximum duration for the time limited bays. We agreed that this would go some way in providing the increase the local businesses appear to be looking for, without adversely affecting the overall balance and cost of enforcement too significantly.

My colleague Ian (copied in) is better placed than I to estimate what the likely overall legal cost of any changes to the current scheme would be for WTC, but I feel obliged to say that even if all the stakeholders and general public were in complete agreement to a change, and a smooth consultation and legal order process were completed, I'd be amazed if it could be delivered in less than 18 to 24 months with the number of schemes now ahead of it in NCCs schedule.

I hope this provides you with enough information for your members.

Recommendation

Wymondham Town Council requests that the South Norfolk Public Realm Working Group considers this issue as part of their work.

TB Gurney Town Clerk