

**WYMONDHAM TOWN COUNCIL**

## MINUTES OF A TOWN COUNCIL

MEETING HELD ON TUESDAY 3<sup>rd</sup> September 2024

in the Council Offices at 7.00 pm.

Councillors Present

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

Member(s) of the Public: 4

NCC: Cllr. Savage.

Councillor Nuri-Nixon in the Chair

119/24	<u>APOLOGIES FOR ABSENCE</u> : Cllrs. Batley & J Barrett
120/24	<u>DECLARATIONS OF INTEREST</u> : All Councillors lobbied in respect of Agenda item 10 use of the Market Place.
121/24	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Fulcher and seconded by Cllr. Frosdick the minutes of the meeting held on 6 <sup>th</sup> August 2024 were unanimously approved as a correct record.
122/24	<u>PROGRESS UPDATES</u> : <ul style="list-style-type: none"> <li>• <u>Welcome to Wymondham Signage</u> discussion took place with Cllr. Savage outlining position and answering questions. Upon the proposition of Cllr. Nuri-Nixon and seconded by Cllr. Roberts it was unanimously resolved to delegate authority to Cllr. Nixon, Broome and Witt to agree the design, the proposed number, location and wording of the signs.</li> <li>• <u>Public Realm project</u> consultation goes to October 13<sup>th</sup> 2024.</li> <li>• <u>Bus Shelter</u> now installed outside 'Big Fry' on Market Street.</li> <li>• <u>Play site Equipment</u> review nearly complete, equipment to be cleaned and quotes for repainting to be sought.</li> </ul>
123/24	<u>FINANCE &amp; GENERAL PURPOSES COMMITTEE</u> The minutes of meeting held on 20 <sup>th</sup> August 2024 were noted.
124/24	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. Broome it was resolved to pay accounts for August 2024, as per the submitted list in the sum of £80,167.40  In compliance with financial regulations the Clerk tabled a list of salaries paid from the account to the sum of £14,233.86

125/24	<p><u>PUBLIC PARTICIPATION:</u></p> <ul style="list-style-type: none"> <li>• Two residents spoke against the request to use of the Market Place on boxing day by Dunston Harriers.</li> <li>• Cllr. Savage spoke in favour of the request to use the Market Place on boxing day by Dunston Harriers.</li> </ul>
126/24	<p><u>BLEED KITS</u> Cllr. Nixon introduced her paper to purchase 3 Bleed Kits to be installed inside the recently purchased defibrillator's. After discussion during which an amendment to the proposal was agreed upon the proposal of Cllr. Nixon and seconded by Cllr. Nuri-Nixon it was unanimously resolved to</p> <ol style="list-style-type: none"> <li>1. Wymondham Town Council purchases three Bleed Kits</li> <li>2. Wymondham Town Council engages with local groups who are able to provide first aid demonstrations to the community, by providing a venue in order that people can see how the defibrillators and bleed control kits work Said demonstrations should initially target people who live, work or operate near each defibrillator and bleed kit, to increase the likelihood that there will be people based very near the equipment who are confident in assisting in its use, when required.</li> <li>3. Where a case opening security code is required to access the defibrillator, WTC organises for stickers to be added to the defibrillator cases instructing users that the code can be obtained by dialling '999'.</li> <li>4. WTC retains responsibility for ensuring bleed kit is in full working order at all times with regular inspections as required and replacement of items used or reaching expiry date.</li> <li>5. Town Clerk will liaise with local Police to identify the most useful locations for bleed kits and relocate from the defibrillator cases if required.</li> </ol>
127/24	<p><u>YOUTH COUNCIL</u> Cllr. Nuri-Nixon introduced her proposals to support the setting up of a Youth Council in conjunction with Wymondham Academy as outlined in her paper. After discussion upon the proposal of Cllr. Nuri-Nixon and seconded by Cllr. Nixon it was unanimously resolved</p> <ol style="list-style-type: none"> <li>1. Wymondham Town Council to support the setting up of a Youth Council to initially run from October 2024 to July 2025 with scope to renew yearly if successful.</li> <li>2. To allocate £1000 from the youth earmarked reserve to this project.</li> </ol>
128/24	<p><u>MARKET PLACE</u> Request to use the Market Place on 26<sup>th</sup> December 2024 by Dunston Harriers was discussed at length and it was resolved by 11 votes for and 1 abstention not to authorise this request.</p>
129/24	<p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <p><u>Norfolk County Council:</u> None.</p> <p><u>South Norfolk Council:</u></p> <ul style="list-style-type: none"> <li>• Cllr. Roberts – utility works on Limetree Avenue to take place.</li> </ul>

130/24	<p><u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:</u></p> <p>Cllr. P Barrett – Sustainable Wymondham.</p> <ul style="list-style-type: none"> <li>• Meeting held and discussions re food waste collections, biodiversity and rainwater harvesting.</li> </ul> <p>Cllr. P Barrett – Greening Wymondham.</p> <ul style="list-style-type: none"> <li>• Water e coli testing taking place and Lizard &amp; Becketswell over limit following rainfall.</li> <li>• Litter pick on 21<sup>st</sup> September.</li> <li>• Apple Day 19<sup>th</sup> October</li> <li>• Wish to be consulted in respect of open spaces audit currently being undertaken by the Council.</li> <li>• Funding applications re Rothbury Road ongoing.</li> </ul> <p>Cllr. Perry – North Wymondham Community Centre.</p> <ul style="list-style-type: none"> <li>• Successful garage sale held.</li> </ul>
131/24	<p><u>EXCLUSION OF THE PRESS &amp; PUBLIC</u> On the proposition of Cllr. Roberts and seconded by Cllr. Broome 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>
132/24	<p><u>COUNCIL BUILDINGS, H&amp;S and PERSONNEL WORKING GROUP</u> Upon the proposition of Cllr. Rosen and seconded by Cllr. James the notes of the meetings held on 5<sup>th</sup> August and 19<sup>th</sup> August 2024 were noted and the recommendations therein ratified.</p>

*[The meeting closed at 20.10 pm]*

DATED this .....day of .....2024

SIGNED .....(Chairman)




**WYMONDHAM TOWN COUNCIL SALARIES**

No	PAID TO	DESCRIPTION	SERVICES	EXPEND	ANALYSIS	VAT	AMOUNT	CHEQUE
5	Barclays Payflow	Salaries - August	Admin Salaries	9,091.47				
			Estab Salaries	2,247.00				
			Cemetery Salaries	1,886.24				
			TIC Salaries	1,009.15			14,233.86	D/D
<b>TOTALS</b>						0.00	£14,233.86	

  
 ..... Chairman

31 August 2024

  
 ..... Deputy Chairman