

**Agenda: Meeting of North Walsham Town Council
on 19 December 2017**

**at the Dayspring Centre, Black Swan Loke, North Walsham to commence
at 19.00 or immediately after the Precept Meeting has closed.**

Open to the Press and Members of the Public

1. Administrative:

- a. To receive declarations of interest and to agree dispensations
- b. To receive apologies for absence
- c. To receive and approve minutes of the meeting of 31 October 2017

2. To adjourn the meeting for Public Participation and External Reports:

- a. To receive reports from District and County Councillors relating to North Walsham and to permit members to raise matters relating to North Walsham
- b. Public participation

3. To receive reports from the Town Mayor and Deputy Mayor

4. Items for decision/discussion by the Town Council:

- a. To consider current position regarding Dog Wardens in North Walsham
- b. To consider the potential impact introduction by Victory Housing of charging residents for emergency cords and the Council's response.
- c. To consider The Battlefields Trust letter concerning Local Plan Sites.
- d. To agree meetings calendar for 2018
- e. To agree office opening times over Christmas/New Year
- f. To delegate powers to the Town Clerk, Town Mayor and Deputy Mayor to act on behalf of the Town Council over the Christmas period (22 December 2017 – 5 January 2018).
- g. To consider a representative for North Norfolk Town and Parish Forum
- h. To consider streetlight inspection list action
- i. To consider accepting maintenance contract from NNDC
- j. Write to NNDC about JD Wetherspoons & Shopfronts

5. Items for Information:

- a. Future Ground Maintenance Provision - indication of interest by 13th Jan 2018
- b. Road gritting reduced from 34% to 30% email Jan 2018- for information please see <https://norfolk.citizenspace.com/consultation/gritting/>
- c. Proposed Public Transport Budget cuts email by 2nd Jan 2018 – for information please see <https://norfolk.citizenspace.com/consultation/bussubsidy/>

6. Finance

- a. To receive and approval final payments and receipts for November 2017
- b. To receive and approve payments to December 2017
- c. Budget and precept 2017/18: Further discussion and agreement of precept
- d. Report on National Westminster Bank closure
- e. To consider Grant Application from North Walsham Bowls Club

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7. Reports from Committees and Groups:

- a. To receive minutes of the Development & Amenities Committee Meetings held on 10 October 2017 and 14 November 2017
- b. Report on Meeting at Manor Road School

8. Dates of forthcoming meetings and events:

- a. Tuesday 9 January 2018 from 10.00 am until 1.00 pm – Additional town strategy workshop/drop in session for disabled and elderly residents, to be held at the Jubilee Room, NW Community Centre.
- b. Planning Meeting Tuesday 9 January 2018
- c. Development & Amenities Tuesday 9 January 2018
- d. Planning Meeting and Town Council Meeting – 30 January 2018
(Media & Information and Personnel Committees tbc)

9. Items for next Agenda

Items requiring a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public due to the confidential nature of the business to be discussed, including:

10. Personnel Matters Update

11. Cemetery Rules & Regulations