



## WELLS TOWN COUNCIL

THE SACKHOUSE, JICKLINGS YARD,  
WELLS-NEXT-THE-SEA NR23 1AU

# AGENDA

A SUMMONS TO COUNCILLORS –  
AN INVITATION TO EVERYONE ELSE

### **Annual Meeting of the Town Council**

To be held at The Methodist Hall on Monday 12 May 2014

NB The meeting will start immediately after the Planning Meeting which commences at 1900

- 1) Election of Chairman (Declaration of Office to be signed)
- 2) Election of Vice Chairman
- 3) Election of Chairman of Planning Committee
- 4) Election of Vice Chairman of Planning Committee
- 5) Appointment of Members of Planning Committee
- 6) Appointment of any other Standing Committees
- 7) Appointment of Portfolio Holders for the coming year
- 8) Confirmation of meetings to be held during the next twelve months (see separate list)

### **Normal Monthly Meeting**

- 9) Public Forum – this item will last a maximum of 15 minutes
- 10) Apologies
- 11) To receive Declarations of Interest
- 12) To approve the Minutes of the meeting held on 7 April 2014
- 13) To consider correspondence from traders for a review of traffic and parking control on the Quay. (CM)
- 14) To discuss a request from Cllr Terrington for a working group to consider at an integrated traffic management plan for the whole Town. (CM)
- 15) To agree the accounts for the year ending 31 March 2014.
- 16) To agree the schedule for renewal of the Council's Insurance with Zurich Municipal.
- 17) To adopt new financial regulations following a change of legislation. (MG)
- 18) To discuss if anything can be done by the Town Council to expedite the delivery of the proposed new filling station on Polka Road. (LD)
- 19) To consider the current state of the Town Pump on Church Plain.
- 20) To formally adopt, sign and seal byelaws for The Buttlands so that they may be confirmed by the Secretary of State.
- 21) To receive a report from the working party established to find a suitable use for money given to the town by the Lindum Group in compliance with conditions set by district planners.
- 22) Reports:
  - a) Safer Neighbourhood Team
  - b) Norfolk County Council
  - c) North Norfolk District Council
  - d) Town Clerk/Asst. Clerk
  - e) Portfolio Holders
- 23) Financial Report & Accounts for Settlement
- 24) To confirm Date of Next Meeting – Monday 2 June 2014

*Greg Hewitt*

6 May 2014

Greg Hewitt - Town Clerk

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Striving for  
Excellence