



WELLS TOWN COUNCIL

WELLS COMMUNITY HOSPITAL, MILL RD,
WELLS-NEXT-THE-SEA, NR23 1RF

2016/17

MINUTES

Town Council Meeting held on 8 May 2017 at 1915 at The Methodist Room

Those Present: Allen Frary (Chairman), Gary Anthony, Roger Arguile, Pauline Catton, Rodney Crafer, Lindsay Dew, Joe Ellison, Tony Ford, Mike Gates, Ray Hewitt, Campbell MacCallum & Guy Warren

Greg Hewitt (Clerk) & 1 member of the Public.

- 1) Election of Chairman
Resolved – Allen Frary (Declaration Signed)
- 2) Election of Vice chairman
Resolved – Rodney Crafer
- 3) Election of Chairman of Planning Committee
Resolved – Gary Anthony
- 4) Election of Vice Chairman of Planning Committee
Resolved – Mike Gates
- 5) Appointment of any other Standing Committees
Resolved – No change
- 6) Appointment of Portfolio Holders for the coming year
Resolved
 - Roger Arguile – Tourism
 - Pauline Catton – Dementia Friendly Community/Coastal Communities Team
 - Lindsay Dew – Cemetery
 - Joe Ellison - Buttlands/ Staithe Street/Noticeboard
 - Tony Ford - Services (Street Lights, Ground Maintenance and Litter)
 - Guy Warren – Polka Cemetery, Churchyard & Services
 - Mike Gates – Finance
 - Ray Hewitt – Children’s Playground & Skate Park
 - Campbell MacCallum – Traffic Management
- 7) Confirmation of meetings to be held during the next twelve months
Resolved – agreed as per list
 - Monday 5 June 2017 – Town Council Meeting
 - Monday 3 July 2017– Town Council Meeting
 - Monday 4 September 2017 – Town Council Meeting
 - Monday 2 October 2017 – Town Council Meeting
 - Monday 6 November 2017 – Town Council Meeting
 - Monday 4 December 2017 – Town Council Meeting
 - Monday 8 January 2018 – Town Council Meeting
 - Monday 5 February 2018 – Town Council Meeting
 - Monday 5 March 2018 – Town Council Meeting
 - Monday 9 April 2018 – Town Council Meeting
 - 7 pm Monday 23 April 2018 – Annual Town Meeting
 - Monday 14 May 2018 – Annual Meeting of the Town Council
- 8) Reconfirm adoption of General Powers of Competence – General Powers of Competence adopted



Greg Hewitt Town Clerk 01328 710564
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E

Striving for
Excellence

MINUTES CONTINUED

- 9) Public Forum
 Pauline Catton asked if the district council had agreed with quayside traders the contract for the placement of compactor bins. There were also some concerns about street cleaning in the street. Campbell MacCallum expressed concerns about the lack of dropped kerbs for disability scooters. Tony Ford asked what was happening about the proposed filling station on Polka Road.
- 10) Apologies Marie Strong, Vincent Fitzpatrick & Simon Hester
- 11) To receive Declarations of Interest None
- 12) To approve the Minutes of the meeting held on 3 April 2017 Agreed and Signed
- 13) To consider the renewal of the Town Council's Insurance.
Resolved – To accept a quotation from Came & Co and enter into a three year contract.
- 14) To agree the Annual Accounts for the year ending 31 March 2017.
Resolved – Accounts agreed and signed.
- 15) To review allotment rents and cemetery fees.
Resolved – No increases required.
- 16) To consider the frequency of planning committee meetings.
Resolved – No change, continue with two a month.
- 17) To consider a quotation for maintenance to the path through the Polka Cemetery.
Resolved – To accept the quotation from Norse.
- 18) To discuss concerns about the proliferation of advertising boards and flyposting.
 No resolution, these are matters for the NCC Highways Authority and NNDC
- 19) Reports
- a) Safer Neighbourhood Team
 No report was received
- b) Norfolk County Council
 Marie had not arrived, see below.
- c) North Norfolk District Council
 A report was received, is appended and is available on the website.
- d) Town Clerk
 A report is appended and is available on the website. As a result of the report it was agreed that the possible sale of the old railway cutting at the east end of Wells by NCC should be discussed at the next meeting. It was also agreed the Clerk could negotiate a new electricity contract with ESPO.
- e) Portfolio Holders/Committees
- RH (Playground) A quotation to install CCTV at the skate park had been received but the cost was prohibitive (it was agreed not to take the proposal any further).
- CM (Traffic) Now Marie has been re-elected a meeting will be arranged to pursue the traffic management proposals that have been put forward.
- PC (Dementia Friendly/WCCT) Next week is dementia awareness week.
- TF (Services) There have been no problems with the litter on the quay.



MINUTES CONTINUED

e) Portfolio Holders/Committees continued

RA (Tourism) RA informed the council about the work of the Town and Parish Forum.

AF (Beach Road Toilet NNDC Consultation Working Party) The work of the working party and the forthcoming meeting with NNDC was discussed; the minutes of the working party are available on the website.

Norfolk County Councillor Dr Marie Strong arrives and is congratulated on her recent re-election. Marie reports that the turnout in the election for Priory ward was amongst the highest at 43.3%. Marie has stood down as leader of the Liberal Democrat Group at County but has become Chairman of the group. She remains on the Environment, development and transport committee.

20) Financial Report & Accounts for Settlement

Payments during the month

Anglian Water	Water Rates - Cemetery	11.97
British Telecom	Telephone Service	101.98
E-on Energy	Street Lights	554.58
NNDC	Rates - Cemetery	58.77
Greg Hewitt	Clerk's Salary Deposit	1000.00
Madasafish	Broadband Service	1.69

Payments 8 May 2017

Jimmy Tottle	Bollards	220.00
Greg Hewitt	Salary (net of deposit) & Expenses	213.91
Norfolk Pension Fund	monthly contribution	482.04
TT Jones Electrical Ltd	Street Lighting Maintenance(Mar/Apr)	394.04
Wells Community Hospital	Rent (April)	250.00
Norse Eastern Limited	Grounds maintenance £1391.45	-----
	Grounds maintenance £310.57	1702.02
Veolia	Waste Collection	190.39
Viking	Office Supplies	249.05
Norfolk County Council	Parish Partnership Payment	1225.00
Norfolk Assoc of local Councils	Subscriptions	357.01
Command Pest Control Ltd	Pest Control Cemetery	84.00
Eddy Cast	Litter Picking	269.50

Resolved – Accounts agreed, accepted and signed

21) To confirm Date of Next Meeting - Confirmed as Monday 5 June 2017.

Meeting Ends 2055

