

15) Financial Report and Accounts for Settlement

A report had been circulated at the beginning of the meeting. The following had been paid during the month:

NNDC	Sackhouse Rates	57.00
NNDC	Cemetery Rates	56.00
Brightview Internet	Broadband	17.61
Keith Leesmith	Clerk's Salary Deposit	1000.00

The following were agreed for payment:

Platten & Anthony	Paint for benches on Tug Boat Yard	18.25
SLCC Enterprises Ltd	Regional Conference 22 September	129.25
Keith Leesmith	Salary (net of deposit) and expenses	431.74
Norfolk Pension Fund	Monthly contribution	483.97
MHB Services Ltd	Street Lighting Maintenance	285.97
E-on Energy	Street Lighting electricity	451.72
Jimmy Tottle	Bollards	220.00
Norse Commercial Services Ltd	Grounds Maintenance	1248.44
Norfolk Central Printers	Car Park Tickets	103.40
North Norfolk District Council	planning fee Rec. Field 2011 £85	-----
North Norfolk District Council	Public Entertainment Licence £180	265.00
M L Walsingham & Son	key cutting	29.70
Veolia Environmental Services	Cemetery waste bin	35.41
Mazars	External Audit	470.00
Terry Corbishley	Litter Picking	315.70
Michael Chestney	Litter Picking and painting benches	1047.61

16) To confirm the date of the next Council Meeting

Agreed as Monday 4 October

17) To consider a resolution under the Public Bodies (Admission to Meetings Act) 1960, as amended by Section 100 of the Local Government Act 1972 to exclude members of the public and press during consideration of items of a confidential nature.

Resolved

20) To discuss a matter regarding the operation of the temporary summer car park by charity groups

It had been reported that one of the groups had closed the car park in the middle of the afternoon. It did not seem fair that they should receive the same share as the other groups. It was resolved that the group concerned should be asked what they had done and if they admitted that they had closed early they would be allowed an equal share this year, but would not be allowed to operate next year (one year ban).

18) To discuss succession planning for the Town Clerk

KL left the room during this discussion

Resolved to accept in principle a plan that KL continue beyond the age of 65 for an additional year at 15 hours per week (plus an assistant for an additional 15 hours) and then an additional year at 7½ hours with the other person working 22½ hours.

19) To discuss an appeal for assistance from *Homes for Wells*

LD & AG left the room during this discussion.

Resolved in principle to offer a small part of Two Furlong Hill (north-west corner) for a small housing development capable of being used under a local lettings agreement. Subject to the agreement of the Holkham Estate to lift the restrictive covenant. RH and MW wished to have their opposition to this recorded.

The meeting closed at 2235