



MINUTES

Town Council Meeting held on 20 March 2017 at 1905 at The Methodist Room

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

Greg Hewitt (Clerk), Marie Strong, Simon Hester, & 18 members of the Public

1) Public Forum

Marie Strong and Peter Rainsford spoke about their concerns regarding NNDC's proposed terms of reference for the working party, in particular as to what was meant by a structured engagement and who were the other stakeholders referred to in the document. Christine Rayner read out a letter on behalf of a friend .

2) Apologies

Mike Gates & Campbell MacCallum

3) To receive Declarations of Interest

None

4) To approve the Minutes of the meeting held on 2 March 2017. Agreed and Signed

5) To consider the following resolution passed by North Norfolk District Council's Cabinet with regard their proposals to develop the Beach Road toilet site:

1. The Council consults through a joint working party with Wells Town Council and the local community of Wells as to what the form of commercial development might be possible on the site with the intention of the authority developing the site out for future lease as an investment proposal.

2. That these discussions and consultations take place over the next six months and that the working party holds monthly meetings.

Following an open discussion, including participation by members of the public, the following proposal and amended proposal was made.

RA proposed that five representatives from the council be chosen for the working party and that the five meet as soon as possible in order to look at NNDC's terms of reference and that the five include the Clerk and the Chairman.

RH amended the proposal that any councillor can sit on the working party.

The amendment was rejected.

Resolved - that five representatives from the council be chosen for the working party and that the five meet as soon as possible in order to look at NNDC's terms of reference and that the five include the Clerk and the Chairman.

The following members of the working party were chosen: Allen Frary (Chairman), Gary Anthony, Roger Arguile, Ray Hewitt and the Clerk.

A date for the first meeting of the working party was scheduled for 10 am on 27th March 2017.



MINUTES CONTINUED

6) Financial Report & Accounts for Settlement**Payments during the month**

Madasafish	Email Service	1.69
E-on Energy	Street Lighting Electricity	500.92
TT Jones Electrical Ltd	Street Lighting Maintenance Feb	277.43
E Boydell	Tree surgery Cemetery	1100.00
Killgerm Chemical Ltd	Rodenticide & Bait Boxes	197.76
A Beale	Odd jobs £30.00	-----
	Site Clarence Polka Cemetery £800.00	830.00
E Boydell	Tree surgery Polka Cemetery/Church	2100.00
Greg Hewitt	Clerk's salary deposit	1000.00
Payment 1 April 2017		
Media8	Wells Town Guide	2689.00

Resolved – Accounts agreed, accepted and signed

7) To confirm Date of Next Meeting - Confirmed as Monday 3 April 2017.

Meeting ends 2040

