

7<sup>th</sup> September 2022

Dear Councillor,

Your attendance is required at the **Meeting of the Town Council** to be held on Monday 12<sup>th</sup> September 2022 at 7.00pm in The Town Hall, High Street, Stalham.

Members of the press and public are cordially invited.

# Sarah Hunt

Sarah Hunt Town Clerk

## **AGENDA**

## 1 Apologies.

To receive and note apologies for absence.

To note there remains one vacancy on the Council – Council is free to Co-opt.

#### 2 Minutes.

To approve the Full Council minutes dated 8th August 2022.

#### 3 Declarations of Interest.

- 3.1 Councillors are invited to declare a pecuniary or non-pecuniary interest on any item on the agenda.
- 3.2 To consider any dispensation requests.

# 4 To receive updates on any matters not elsewhere on the agenda

- 4.1 Wall Plaque for Town Hall in hand. Second visit to Archive necessary.
- 4.2 Registration of Public Right of Way 32 evidence forms submitted to NCC.
- 4.3 Additional SAM2 site now active.
- 4.4 Community Resilience Plan. Ongoing.
- 4.5 Town Hall window repair update Clerk.
- 4.6 Still awaiting police information for insurance claim on No/6 Yarmouth road street light.
- 4.7 Textile bank to confirm the bank offered was identical to that in the car park. Therefore, no bank was ordered.
- 4.8 Mayoral Chain glass/enamel detailing in progress. Cllr R Hood.
- 4.9 Bicycle Racks at Picnic Area on Staithe no dates yet available for installation.
- 4.10 September Newsletter has been printed.
- 4.11 Pond Bure Valley Conservation Group to attend on 12/10/22.
- 4.12 Footpath Entrance, Campingfield Road work requested, awaiting response Highways.
- 4.13 Noticeboard backings update. Cllr S Toone.
- 4.14 Still awaiting response from NCC regarding bus stop at Stalham Green.

#### 5 Public Participation and Reports.

- 5.1 County Councillor Nigel Dixon.
- 5.2 District Councillors: Pauline Grove-Jones and Matthew Taylor.

- 5.3 Police.
- 5.4 Members of the Public.

## 6 Town Planning.

- 6.1 To consider consultee response to applications received from North Norfolk District Council and the Broads Authority.
- 6.1.1 BA/2022/0281/FUL Removal of 3 houseboats & erection of 3 holiday chalets. Simpsons Boatyard, The Staithe, Stalham, Norfolk.
- 6.2 To receive notification of Planning decisions taken by North Norfolk District Council and the Broads Authority received before the meeting.
- 6.2.1 PF/22/1793 Removal of existing pitched roof on garage/car port and installation of lean-to-roof (art-retrospective). The Coach House, The Green, Stalham, Norwich, Norfolk, NR12 9PZ.
- 6.3 Neighbourhood Plan Minutes circulated from 18<sup>th</sup> August meeting. Next meeting 20<sup>th</sup> October.
- 6.4 Neighbourhood Plan Survey Results.

7 Correspondence and Communications.

Email	NNDC	Levelling Up Fund Update	For Information – already circulated
Email	NCC Highways	Bus stop on Stalham Surgery Green	Further action
Email			

### 8 Amenities/Property Matters.

- 8.1 Allotment Rent To agree recommendation that water/rent charges remain as last year for 2022/23. Cllr S Toone.
- 8.2 To consider planting crocuses in the burial ground, Campingfield Lane. Cllr S Toone.
- 8.3 Awaiting quotation for the construction of a 3-bin compost area be constructed on the allotment site. Cllr G Palmer.
- 8.4 Land off Ingham Road quote received from solicitors.
- 8.5 SAM2 update. Cllr S Toone.
- 8.6 Burial Ground extension update.

#### 9 Financial.

- 9.1 To note that the Finance Committee Meeting on Tuesday 30<sup>th</sup> August was inquorate and did not take place. The next meeting will be on the 4<sup>th</sup> October, 7pm, Poppy Centre.
- 9.2 To agree payments as presented.
- 9.3 To receive up to date bank reconciliation.
- 9.4 To consider memorial bench grant request
- 9.5 To agree not to opt out of the SAAA 2022 central external auditor appointment arrangements.

### 10 Administrative Matters.

10.1 To consider re-printing the Town Trail leaflet. Quote received.

### 11 Market Towns Initiative.

11.1 To receive quote for disability ramps. Cllr M McGeary.

### 12 Highways Matters.

12.1 To receive feedback from site meeting re. A149 safety. Cllr K Bayes.

## 13 Strategy and Projects.

- 13.1 To consider Warm Banks provision
- 13.2 Cemetery Extension. Meeting with Tree Officer held 8/9/22. Cllr S Toone / Clerk.
- 13.3 Update Living Memorial tree planting. Cllr M Green.

#### 14 Policies

- 14.1 Sickness Absence Policy
- 14.2 Equality and Diversity Policy

#### 15 Town Hall.

- 15.1 Two quotes received for heating improvements. Cllr S Toone.
- 15.2 To consider quotes received for fire risk assessment.
- 15.3 To consider quotes for damaged door.
- 15.4 To consider quotes for window cleaning.
- 15.5 S106 still awaiting response from NNDC.
- 15.6 To consider placing a remembrance plaque on the Town Hall, black lettering on gold plaque, confirm wording, location and cost.

### 16 Chamber of Commerce.

16.1 To receive an update - Cllr M Taylor.

#### 17 Events

- 17.1 Dancing in the street. Cllr P Hanton.
- 17.2 To receive the results of the market questionnaire and consider further actions.
- 17.3 To review the recommendations from the Events meeting
- 17.3.1 To consider all Town Hall and High Street events be managed by the Town Council and events at the recreation ground be delegated to the Stalham & Brumstead Recreation Ground Charity.
- 17.3.2 To consider the recommendation to cancel the Mayors Ball and reconsider for 2023 or a smaller event.
- 17.3.3 To consider the recommendation of a beer festival at the Town Hall on Saturday 22<sup>nd</sup> February 2023.
- 17.3.4 To consider the recommendation of a Easter drop-in at the Town Hall on Saturday 8<sup>th</sup> April 2023.
- 17.3.5 To consider the recommendation of the Street Market to continue and the next one be held Sunday 25<sup>th</sup> June 2023.
- 17.4 To receive feedback from Tesco re. parking.
- 17.5 To receive feedback from Saturday 3<sup>rd</sup> September open morning.

## 18 Items for next agenda.

### 19 Dates of next meetings:

Neighbourhood Development Plan – Poppy Centre – Thursday 20<sup>th</sup> October, time tbc. Finance Meeting 4<sup>th</sup> October. 7pm Poppy Centre.

Chamber of Commerce 5<sup>th</sup> October. 7pm Poppy Centre.

Stalham Town Council Meeting, Monday 10th October 2022 at 7pm -Town Hall.

**Events Meeting - TBC** 

SNAP Meeting - TBC

Business Forum - TBC

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