

MINUTES of the FULL COUNCIL MEETING
of FAKENHAM TOWN COUNCIL
held at the COMMUNITY CENTRE, OAK STREET, FAKENHAM
on WEDNESDAY 22ND MARCH 2023 at 6:00pm

PRESENT:

Councillor A Glynn (Chairman)

Cllrs: J Holdom, D Hunter, D Andrews, G Foortse, M Coates, V Joslin, T Duffy.

District Councillors: J Rest and C Cushing

County Councillor: T Fitzpatrick

Town Clerk: NONE

Public: One

The Press: A McMillan Eastern Daily Press

		Action (initials)
AGENDA		
235	TO RECEIVE A REPORT FROM FAKENHAM POLICE No police were present and no report was received.	
236	TO RECEIVE ANY ELECTORS' QUESTIONS There were none.	
237	TO RECEIVE ANY REPORTS FROM DISTRICT/COUNTY COUNCILLORS Cllr Cushing reported that the acquisition of funding for the roundabout on the A148 is now progressing. No date for work to start as yet. He further reported that he is pursuing funding of £800,000 for a full-size MUGA to be installed at Trap Lane. NNDC will consider the redirection of funding from North Walsham to Fakenham on 28 March 2023. Cllr Cushing will report further after meetings next week. Cllr Rest advised that the new conveniences in Queen's Road will be opening just after Easter. Cllr FitzPatrick reported on the event at Fakenham Library attended by Poet Laureate, Simon Armitage which was well-attended and well received. He provided an update on the Better Broadband initiative which is proceeding well. Cllr Foortse commented on the poor quality of the roads in the town following extensive road works for broadband, UKPN and Anglian Water. She highlighted Whitehorse Street in particular. Also, the very poor quality of the white lines on approaches to pedestrian crossing and outside the Infant School. Cllr FitzPatrick will raise this with Highways staff to consider top dressing Whitehorse St. and replacing the white lines once all the infrastructure work is complete. He further confirmed that Planning Permission for the Hempton roundabout had been granted.	
238	TO CONSIDER FOR ACCEPTANCE APOLOGIES FOR ABSENCE. Apologies were received and accepted from Cllrs Acheson, Campbell, Mallett, Griffiths and Thorpe. District Cllr Punchard and the Police. The Town Clerk.	
239	DECLARATIONS OF INTEREST There were none.	

240	<p>TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22 FEBRUARY 2023</p> <p>The minutes of the meeting held on 22nd February 2023 were on the proposition of Cllr Coates and seconded by Cllr Dutton, AGREED by all, and signed by the Chairman.</p>	
241	<p>TO RECEIVE UPDATE ON ACTIONS TAKEN AFTER THE LAST COUNCIL MEETING IF THESE MATTERS ARE NOT ON THE AGENDA</p> <p>There were none.</p>	
242	<p>TO RECEIVE THE MAYORS' ANNOUNCEMENTS</p> <p>Update on Chamber of Trade. Cllr Glynn confirmed that the group had selected Committee members and adopted a Constitution. This is being submitted to the national chamber, and once in place, the Chamber can start operating.</p>	
243	<p>TO RECEIVE ANY REPORTS FROM COUNCILLORS WHO HAVE ATTENDED MEETINGS OUTSIDE THE COUNCIL</p> <p>Cllr Foortse reported that she had attended the Olivet twinning supper. It was well attended and she is happy to remain the liaison with this group.</p>	
244	<p>TO RECEIVE AND NOTE CORRESPONDENCE AND COMMENT UPON ANY ITEMS FOR INFORMATION AND ACTION</p> <p>There were none.</p>	
245	<p>TO RECEIVE AND ADOPT THE MINUTES OF THE DEVELOPMENT & MARKET COMMITTEE ON THE 6th MARCH 2023</p> <p>The minutes of the meetings held on the 6th March 2023 were moved for reception and adoption by Cllr Duffy, seconded by Cllr Hunter, and agreed unanimously.</p>	
246	<p>TO RECEIVE AND ADOPT THE MINUTES OF THE LEISURE & ENVIRONMENT COMMITTEE ON THE 21st MARCH 2023</p> <p>The minutes of the meeting held on the 21st March 2023 were moved for reception and adoption by Cllr Joslin, seconded by Cllr Coates, and agreed unanimously.</p>	
247	<p>FINANCIAL MATTERS – MONTHLY REPORTS</p> <p>247.1 To receive and approve Fakenham Town Council & Charter Market Receipts & Payments Reports for February 2023</p> <p>On the proposition of Cllr Dutton, seconded by Cllr Andrews, RESOLVED to receive and approve the receipts and payments of the accounts as reviewed by the finance committee in February 2023.</p> <p>247.2 To receive and approve Fakenham Town Council & Charter Market Consolidated Bank reports for February 2023</p> <p>On the proposition of Cllr Dutton, seconded by Cllr Andrews, RESOLVED to receive and approve the consolidated bank reports as reviewed by the finance committee in February 2023.</p> <p>247.3 To approve Minutes of Finance Committee Meeting held 13th March 2023.</p> <p>The minutes of the meeting held on 13th March 2023, were moved for reception and adoption by Cllr Dutton, seconded by Cllr Glynn and agreed unanimously.</p> <p>247.4 To receive the Finance Team report</p> <p>Cllr Dutton confirmed there was nothing further to report.</p>	
248	<p>TO RECEIVE ANY FURTHER ITEMS FOR THE NEXT AGENDA</p> <p>None</p>	
249	<p>TO MOVE THAT THE PUBLIC & PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.</p> <p>On the proposition of Cllr Coates seconded by Cllr Foortse RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that Public & Press be excluded from the Meeting, as publicity would be prejudicial to the public interest by reason of the nature of the business to be transacted.</p>	

250	<p>TO CONFIRM THE CONFIDENTIAL MINUTES OF THE MEETINGS DETAILED BELOW</p> <p>The confidential minutes of the Full Council meeting held on 22nd February 2023 were on the proposition of Cllr Coates and seconded by Cllr Foortse, AGREED by all, and signed by the Chairman.</p>	
251	<p>TOWN COUNCIL ACCOMODATION</p> <p>One matter was discussed</p>	
252	<p>TO DISCUSS STAFF MATTERS</p> <p>One staff matter was discussed.</p>	
253	<p>TO MOVE INTO OPEN SESSION</p> <p>On the proposition of Cllr Coates seconded by Cllr Glynn RESOLVED the Council move into Open Session.</p>	
254	<p>TO NOTE THE DATE OF THE NEXT MEETING</p> <p>The date of the next meeting is the 26 April 2023.</p>	
255	<p>There being no further business the meeting closed at 18.55pm</p> <p>Confirmed this day of 2022.</p> <p style="text-align: center;"><u>CHAIRMAN</u></p>	
