

MINUTES of the FULL COUNCIL MEETING

of FAKENHAM TOWN COUNCIL

held at the COMMUNITY CENTRE, OAK STREET, FAKENHAM

on WEDNESDAY 22ND FEBRUARY 2023 at 6:00pm

PRESENT:

Councillor A Glynn (Chairman)

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

Town Clerk: Granville Hawkes

Public: NONE

The Press: A McMillan Eastern Daily Press

		Action (initials)
AGEND A		
212	TO RECEIVE A REPORT FROM FAKENHAM POLICE No report	
213	TO RECEIVE ANY ELECTORS' QUESTIONS None	
214	TO RECEIVE ANY REPORTS FROM DISTRICT/COUNTY COUNCILLORS None present.	
215	TO CONSIDER FOR ACCEPTANCE APOLOGIES FOR ABSENCE. Apologies were received and accepted from Cllrs P Bucknell, J Griffiths, G Thorpe, and R Mallett. County Cllr Fitzpatrick, District Cllrs Cushing, Rest and Punchard and the Police.	
215	DECLARATIONS OF INTEREST None	
216	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21ST DECEMBER 2022 The minutes of the meeting held on 25 th January 2023 were on the proposition of Cllr Holdom and seconded by Cllr Dutton, AGREED by all, and signed by the Chairman subject to, 1. Min ref 200(153.2) Cllr Dutton should read Cllr Glynn. 2. Mr Ponton under electors questions congratulated NCC and FTC for their support for the levelling up bid but expressed concern about changes to the Number 25 bus service.	
217	TO RECEIVE UPDATE ON ACTIONS TAKEN AFTER THE LAST COUNCIL MEETING IF THESE MATTERS ARE NOT ON THE AGENDA Cllr Glynn advised that with help of Cllr Andrews a letter had been drafted and sent regarding the HSBC closure to the Area Director George Hemstock and his reply had been circulated to Councillors. Cllr Duffy has spoken to P Duffy regarding the roadway by Hempton Road industrial estate he is agreeable to joining other interested parties in sharing the cost of repairs, Cllr Duffy will obtain a costing. Cllr Glynn confirmed that a further meeting of the Chamber of trade members had taken place and she has sent a draft constitution to the new Chairman.	
218	TO RECEIVE THE MAYORS' ANNOUNCEMENTS None	

219	<p>TO RECEIVE ANY REPORTS FROM COUNCILLORS WHO HAVE ATTENDED MEETINGS OUTSIDE THE COUNCIL</p> <p>Cllr Campbell reported that he had attended a SNAP meeting where the Police outlined their four priority areas. Parklands Pudding Norton is still on their radar as an issue.</p> <p>Cllr Hunter had attended a site meeting at the river Wensum project with NCC and the Environment agency all are pleased with progress, remaining work should be complete by the end of May.</p>	
220	<p>TO RECEIVE AND NOTE CORRESPONDENCE AND COMMENT UPON ANY ITEMS FOR INFORMATION AND ACTION</p> <p>The Clerk advised there was nothing new to report.</p>	
221	<p>TO RECEIVE AND ADOPT THE MINUTES OF THE DEVELOPMENT & MARKET COMMITTEE ON THE 6th FEBRUARY 2023</p> <p>The minutes of the meetings held on the 6th February 2023 were moved for reception and adoption by Cllr Acheson, seconded by Cllr Hunter, and agreed unanimously.</p>	
222	<p>TO RECEIVE AND ADOPT THE MINUTES OF THE LEISURE & ENVIRONMENT COMMITTEE ON THE 21st FEBRUARY 2023</p> <p>The minutes of the meeting held on the 21st February 2023 were moved for reception and adoption by Cllr Joslin, seconded by Cllr Coates, and agreed unanimously.</p>	
223	<p>TO RECEIVE AND ADOPT THE MINUTES OF THE POLICY AND RESOURCES COMMITTEE ON THE 10th JANUARY 2023</p> <p>The minutes of the meeting held on the 10th January 2023 were moved for reception and adoption by Cllr Acheson, seconded by Cllr Glynn, and agreed unanimously.</p>	
224	<p>FINANCIAL MATTERS – MONTHLY REPORTS</p> <p>153.1 To receive and approve Fakenham Town Council & Charter Market Receipts & Payments Reports for January 2023</p> <p>On the proposition of Cllr Dutton, seconded by Cllr Holdom, RESOLVED to receive and approve the receipts and payments of the accounts as reviewed by the finance committee in February 2023.</p> <p>153.2 To receive and approve Fakenham Town Council & Charter Market Consolidated Bank reports for January 2023</p> <p>On the proposition of Cllr Dutton, seconded by Cllr Glynn, RESOLVED to receive and approve the consolidated bank reports as reviewed by the finance committee in February 2023.</p> <p>153.3 To report on reversal of £353.54 FTC recharge to FRGC for annual insurance.</p> <p>On the proposition of Cllr Dutton, seconded by Cllr Glynn, RESOLVED to receive and approve this transaction as reviewed by the finance committee in February 2023.</p> <p>153.4 To approve Minutes of Finance Committee Meeting held 13th February 2023.</p> <p>The minutes of the meeting held on 13th February 2023, were moved for reception and adoption by Cllr Dutton, seconded by Cllr Glynn and agreed unanimously.</p> <p>153.5 To receive the Finance Team report</p> <p>Cllr Dutton confirmed there was nothing further to report.</p>	
225	<p>TO DISCUSS THE CONSECRATION OF ADDITIONAL SPACE AT CREAKE ROAD CEMETERY</p> <p>The Clerk reported that we need to consecrate some additional plots in Creake road cemetery. On the proposition of Cllr Coates, seconded by Cllr Joslin and AGREED by all that the Clerk seeks a petition for the area Block K rows 26,27, and 28.</p>	
226	<p>TO DISCUSS THE RESULTS OF THE LEVELLING UP BID</p> <p>Cllr Glynn has had a meeting with Linda McGillvray at NNDC as our previous bid was so close they are keen to support another bid if, as likely, there is a third round – it is hoped that a new bid would be more illustrative than factual/numerative in the next round. NNDC are also keen for the MUGA project to</p>	

	progress and are looking ay a way to fund it – this item is to remain on the agenda for future meetings.	
227	TO RECEIVE ANY FURTHER ITEMS FOR THE NEXT AGENDA None	
227	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. On the proposition of Cllr Coates seconded by Cllr Dutton 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.	
228	TO CONFIRM THE CONFIDENTIAL MINUTES OF THE MEETINGS DETAILED BELOW The confidential minutes of the Full Council meeting held on 25 th January 2023 were on the proposition of Cllr Glynn and seconded by Cllr Foortse, AGREED by all, and signed by the Chairman. The confidential minutes of the Leisure & Environment committee meeting of the 21 st February 2023 were on the proposition of Cllr Coates, seconded by Cllr Foortse AGREED by all, and signed by the Chairman. The confidential minutes of the Development & Market committee meeting on the 6 th February 2023 were, on the proposition of Cllr Coates, and seconded by Cllr Glynn, AGREED by all, and signed by the Chairman	
229	TOWN COUNCIL ACCOMODATION One matter was discussed	
230	TO DISCUSS STAFF MATTERS One staff matter was discussed.	
231	WHITELANDS WALL One matter was discussed	
232	TO MOVE INTO OPEN SESSION On the proposition of Cllr Coates seconded by Cllr Glynn RESOLVED the Council move into Open Session.	
233	TO NOTE THE DATE OF THE NEXT MEETING The date of the next meeting is the 22 nd March 2023.	
234	There being no further business the meeting closed at 19.25pm Confirmed this day of 2022. <u>CHAIRMAN</u>	
