

MINUTES of the LEISURE & ENVIRONMENT COMMITTEE
held at the Connect Building, Oak Street, Fakenham

TUESDAY 19th DECEMBER 2023 AT 5.30PM

PRESENT:

Councillors:

V Joslin (Chairman presiding),

M Dutton, A Glynn, J Holdom, J Rockett, P Bucknell, N Southerland, T Duffy, G Acheson

District Councillor: L Vickers

Clerk: Lesley Meanley

Administration Assistant: Karen Lindsay

North Norfolk District Council: Steve Blatch – Chief Executive, Tim Adams – Leader of the District Council, Steve Hems – Director of Communities NNDC

Members of the Public:

Press:

		Action (initials)
97	TO RECEIVE APOLOGIES FOR ABSENCE Apologies were received and accepted from Cllr M Coates, Cllr R Mallett, Cllr M Campbell, Cllr D Hunter and District Cllr C Cushing.	
98	ELECTORS QUESTIONS There were none	
99	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 Joslin 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.	
100	TO ALLOW 60 MINUTES FOR STEVE BLATCH - CHIEF EXECUTIVE, TIM ADAMS – LEADER OF THE DISTRICT COUNCIL AND STEVE HEMS, DIRECTOR OF COMMUNITIES AT NNDC TO DISCUSS THE FAKENHAM SWIMMING POOL PROJECT Plans for the new swimming pool were discussed. S Blatch, T Adams, S Hems, L Vickers, G Acheson and T,Duffy left the meeting	
101	TO REVIEW FAKENHAM TOWN COUNCIL LAND LEASES One item was discussed.	
102	TO MOVE INTO OPEN SESSION On the proposition of Cllr Bucknell seconded by Cllr Dutton RESOLVED the Council moves into Open Session	
103	DECLARATIONS OF INTEREST None	
104	MINUTES On the proposition of Cllr Dutton, seconded by Cllr Joslin the minutes of the Leisure and Environment meeting held on 21 st November 2023 were AGREED by all and signed by the Chairman.	

105	MATTERS ARISING FROM THE MINUTES Matters arising from the Minutes: Minute 87 (57 – Creake Road Cemetery Consecration) After discussion, on the proposition of Cllr Dutton, seconded by Cllr , AGREED with 5 votes for and 1 abstention to consecrate the remainder of the back field.	
106	TO RECEIVE ESTATE REPORTS AND UPDATES ON OUSTANDING ITEMS The Clerk emailed a report to all Councillors prior to the meeting.	
107	TO DISCUSS THE GROUNDS MAINTENANCE OPTIONS. Plan for grounds maintenance provision discussed, with reference to the draft 2024/25 budget.	
108	TO DISCUSS POSSIBLE EVENTS: D-Day 80th Anniversary planning Discussion on potential features to be incorporated into the event. April Commemorative Car Rally Fakenham Automobile Club event – 28.04.24.	
109	TO DISCUSS BUDGET SETTING FOR 2024/25 Budget suggested by Finance sub committee agreed to be put to Full council.	
110	TO DISCUSS IDB WORK REQUIRED IN GOGG’S MILL/HALL STAITHE Drainage ditches are full and require clearing. Cllr Glynn will forward contacts to the clerk.	
111	TO CONSIDER DOGS ON LEAD RATHER THAN PROHIBITED IN BOTH QUEENS ROAD AND CREAKE ROAD CEMETERIES. On the proposition of Cllr Dutton seconded by Cllr Joslin, AGREED by all to change the signage in both Queens Road and Creake Road Cemetries to ‘Dogs on Lead’.	
112	TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING 16 th January 2024 at 5:30pm	
	There being no further business the meeting closed at 7.27pm Confirmed this day of 2023 CHAIRMAN	

