

Minutes of the Full Council Business Meeting held on Tuesday 13 November 2012 at 7.00 pm in the former Luncheon Club Dining Room, Wayland Hall, Middle Street, Watton, Norfolk IP25 6AG.

Councillors Present: K Birch J P McCarthy
P Blackmore L McCarthy –Vice Chairman
B Bunning A Osborn
P Cooper –Chairman R Turner
R Crabtree M Wassell
K Gilbert

Officers Present: J Seal - Town Clerk

Members of the Public Present: One (1)

109 APOLOGIES

Apologies for Absence were received from Councillor Rogers, Holmes and Ivory

110 INTERESTS

Item 114 Councillor Crabtree declared a personal interest as a member of the Rotary Club.

111 CONFIRMATION OF MINUTES

It was agreed by Members that the Minutes be signed by the Chairman as a true and correct record.

With the amendment to item 98.4 to read 11pm – 6am

112 URGENT BUSINESS

The Chairman informed Members that a complaint had been received from a resident of Bridle Road, relating to the play equipment being installed. The resident had also made a complaint to Breckland Council planning department.

The same resident also had a parking issue relating to the area which would be discussed at a future meeting in December 2012.

113 PLANS

Members discussed the idea of receiving plans electronically from Breckland.

It was agreed that the Clerk would forward the weekly lists to Members and print out one copy for the office records, enlarging the plans to A3 size.

Members were reminded that when the move to the upper chamber was completed that plans would be shown by projector and screen.

114 TOWN MURAL

Members discussed the various options suggested by the Rotary Club.

It was proposed by Councillor Birch and seconded by Councillor Osborn and

RESOLVED

Voting: 9 for with against and 1 abstention

That the items listed be approved:

1. Continue with cleaning.
2. Repair broken tiles and paint in missing parts.
3. Mount repaired tiles on lightweight rigid backing, with suitable surround.
4. Determine indoor location for storage/display.
5. Commission a scale copy (from excising photo) canvas.
6. Purchase suitable outside metal – framed display board for canvas copy.
7. Seek permission from owners for display board on wall next to Watton Society Notice Board.
8. Acquire planning permission for 7.
9. Install outside display.

115 STREET LIGHT REPLACEMENT

The work to be carried out on the Street Lighting columns was discussed and the Clerk was asked to contact Andrew Gayton for the additional costs involved if the columns were kept in the style that they are at present.

116 WAYLAND HALL DAMP PROBLEMS

The Chairman pointed out the areas in the rear of the building, where rising damp and wet rot had been discovered after the Luncheon Club had vacated the premises.

The Clerk was awaiting costs.

117 DISPENSATION

Under the new Localism act Members now had to apply for dispensation to set the Councils Budget as they would have Disclosable Pecuniary Interests.

It was agreed that the Clerk having responsibly for giving the dispensation, that each Councillor individually write to her applying for dispensation.

The Clerk agreed to give each Councillor a proformer which they should sign giving dispensation for the remainder of their term of office in 2015

It was proposed by Councillor Birch, seconded by Councillor Turner

In accordance with Standing Order No 66 and

RESOLVED

That in view of the confidential nature of the business about to be transacted concerning Tenders, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

118 CEMETERY PATH CONTRACT

It was proposed by Councillor Blackmore and seconded by Councillor Birch and

RESOLVED

Voting: 10 for with 1 Abstention

That option 1 be accepted and that T.T.S.R be awarded the Contract to re – gravel the pathways in the cemetery.

119 CEMETERY HEDGE CONTRACT

It was unanimously agreed that T.T.S.R be awarded the contract to remove the hedge and soil from the boundary of the old and new cemetery and to leave four sycamore trees.

120 GARDEN CONTRACT

It was unanimously agreed that T.T.S.R be awarded a three year contract for the Garden Contract.

121 GROUNDS MAINTENANCE CONTRACT

It was proposed by Councillor Turner and seconded by Councillor Birch and

RESOLVED

Voting: 10 for with 1 Abstention

That T.T.S.R be awarded the Grounds Maintenance Contract.

The Meeting ended 8pm
JS