

DEREHAM TOWN COUNCIL

12th April 2022

At a meeting of the **Full Council** held on **Tuesday 12th April 2022** in the Memorial Hall at **7.30pm**.

Present: Councillors S Green (Chairman), H Clarke, P Duigan, A Greenwood, H King, L Monument, P Morton and H Jones-Seymour.

Also in attendance: Town Clerk Tony Needham, Deputy Town Clerk Jillian Barron and County Councillor W Richmond.

121. To receive apologies for absence.

Apologies for absence were received from Councillors A Brooks, C Bunting, K Cogman and T Monument.

122. Declaration of Interest.

Councillor H Clarke declared a personal interest as he is an allotment holder.

The meeting was adjourned

123. County Councillor W Richmond said that a meeting had been arranged with Frances Salway for the 29th April at 9am and that Ken Hawkins the Footpath Warden had been invited.

Councillor W Richmond also advised that the Safer Neighbourhood Action Panel meeting would be held at Breckland Council tomorrow evening (13th April).

The meeting resumed

124. To receive announcements.

The Mayor of Dereham, Councillor S Green announced that he had attended the following events:

15 th March 2022	-	The re-opening of The George Hotel
18 th March 2022	-	Presentation of award for Dereham Cares
27 th March 2022	-	Service of Thanks & Hope at King's Lynn Minster
31 st March 2022	-	Breckland Council Centenary Dinner

125. To receive, confirm as correct and sign the minutes of the **Full Council meeting** held on **Tuesday 8th March 2022**.

Proposed by Councillor S Green, the minutes of the Full Council meeting Tuesday 8 th March 2022 were agreed and signed.
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126. Virtual Finance and Governance Committee meeting

(a) To receive, confirm as correct and sign the minutes of the meeting held on **Tuesday 5th April 2022**.

Proposed by Councillor S Green, the minutes of the virtual Finance and Governance Committee meeting Tuesday 5 th April 2022 were agreed and
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signed.

(b) To receive a report from the Chairman, discuss any matters arising therefrom.

The following recommendations were agreed and approved by the Council:

To consider grants applications.

Organisation	Purpose	Amount	Comment
Norfolk CAB	Running costs	£4,500	The Committee would like to see some details of grants provided from Parish Councils where the residents may make use of CAB.
Dereham Community Litter Pick Group	Insurance and equipment.	£1,000	
Dereham Band	Summer concerts	£450	To specify 2 concerts, make the band aware that the QMG may be closed over the summer so they may need to consider alternative locations such as EF Garden.
Dereham Community Crafters	Queens Jubilee summer project	£500	
Men's Shed	Funds to help set up workshop.	£1,000	
Dereham Meeting Point	Electric sliding Door	£1,000	The Committee was sympathetic to the project and would like to be kept updated on fundraising progress.
Dereham Heritage Trust	Dendrochronology of timbers		The committee asked for further information with regards to: <ul style="list-style-type: none">• The value any dating of the timbers would add to the existing body of knowledge.• Whether all the existing archives been exhausted.

It was agreed that, because this committee meeting had been put back from March, that the value of any grants approved from this Committee be carried forward from the 2021/22 financial year so that the budget in 2022/23 is not depleted.

Review Financial Regulations

Regulation 20 be removed from the Financial Regulations because this is a repeat of the Grant Policy.

To Review Insurance Schedule.

The insurance value for:

- The chain of office be increased and the Clerk to discuss the appropriate valuation with Zurich based on replacement value.
- Bar stock increased to £2,000

To consider re-valuing Council buildings for insurance purposes.

The Council have the Assembly Rooms and Memorial Hall valued for insurance purposes, the committee would then consider further valuations once this had been carried out.

127. To receive and adopt the list of accounts paid, the Financial Statement and list of accounts to be paid.

Proposed by Councillor S Green, the list of accounts paid, the Financial Statement and list of accounts to be paid were agreed.

128. To consider co-opting to the vacant councillor position.

It was agreed that Hannah Jones-Seymour be co-opted as a Councillor.

129. To consider Platinum Jubilee "Garden Party" in the Queen Mothers Garden Dereham. Date to be confirmed. (Cllr Clarke)

It was agreed that Councillor H Clarke would organise a small informal garden party in the Queen Mothers Garden on Saturday 4th June 2022 between 1pm and 4pm. There would be a maximum of 50 guest and the budget for the event would be £500.00

130. To consider lighting the beacon for the Jubilee (Cllr H King)

It was agreed that the beacon would be lit on the evening of June 2nd 2022 to celebrate the Queens Platinum Jubilee.

131. **To consider nominating somebody to sit on the Dereham Street Art Steering group.**

It was agreed that Councillors L Monument and H Jones-Seymour sit on the Dereham Street Art Steering group.

Chairman