

MINUTES of the proceedings at a Meeting of the **LEISURE & ENVIRONMENT COMMITTEE** of Fakenham Town Council held at Fakenham Connect, Oak Street, Fakenham, on **TUESDAY 27 MARCH 2018** at **5.30pm**, when there were present:

Cllr G Foortse (Chairman)
Cllrs, J Holdom, G Acheson, R Crook and A. Vertigan

Ann Kerrison – Deputy Town Clerk

Public – no members of the public.

183 APOLOGIES

Apologies were received and accepted from Cllrs Coates and Westmancott. No apologies were received from Cllr Brown.

184 DECLARATIONS OF INTEREST

There were no declarations of interest.

185 MINUTES

On the proposition of Cllr Acheson, seconded by Cllr Holdom, the minutes of the meeting held on 27 February 2018 were AGREED and signed by the Chairman.

186 MATTERS ARISING FROM THE MINUTES

Minute161 It was noted that the original installation of the bench in St Peters Garden was organised by one of the Masons. It was agreed that this gentleman should be written to, with a copy to the Masons, stating that the bench has been vandalised and should they want to replace the bench, the plaque from the original is in the Council office. **The deputy Clerk and Cllr Foortse will write the letter.**

An email has been received from the public protection officer at Norfolk County Council regarding the Railway cutting asking for more information. **Cllr Acheson will reply to the email.**

The Clerk has written to K&M lighting to ask for a quote for the installation and maintenance of street lighting for the new Northern Development.

187 ELECTORS QUESTIONS

187.1 Cllr Acheson made the meeting aware that Raynham Estate has applied for a premises licence which would allow for music to be played and alcohol to be sold to cover 24 hours per day, 7 days per week, and all year. Although Raynham Estate does not fall inside Fakenham's boundaries, he felt that there might be an issue with noise if outdoor music festivals were held. It was agreed that **Cllr Acheson will write to Raynham Estates stating that FTC support the venture in principal providing there is no noise pollution after midnight.**

187.2 Cllr Acheson reported that it may be possible to apply for funding towards the beacon for the commemoration of the end of the First World War, but as the beacon is relatively inexpensive it may not be worthwhile.

187.3 A member of the public has approached the Council to ask if it would support the installation of a request bus stop outside Aldi supermarket, following a change of route of one of Sanders buses. **The deputy Clerk is to contact Sanders to find out more detail.**

187.4 The meeting was asked if we have a date for the opening of the new Aldiss store. **Cllr Acheson will contact Tim Summers to find out. Cllrs Acheson and Holdom will write a letter to Aldiss's regarding the payment of money in respect of the overrunning building work.**

188 REPORTS ON THE COUNCIL'S ESTATE

- It was reported the CCTV camera in St Peters garden had not yet been moved.
- Cllr Foortse stated that Crocuses had been planted in boxes to go on the war memorial. **She will let Cllr Holdom know when they are ready to go on.**

189 ADOPTION OF TELEPHONE BOXES

The lady offering to purchase a defibrillator for the town has suggested Community Heartbeat Trust as an organisation that would do all the work to install a defibrillator in one of the phone boxes. Further details are needed as to which make would be acceptable to BT and maintenance costs etc. **The deputy Clerk is to write to Community Heartbeat Trust to find out what they can do. Cllr Holdom will contact the member of the public to let them know what is happening.** It was agreed that the second box should be kept until a decision is reached as to what to do with it.

190 TO RECEIVE A REPORT FROM THE REGENERATION PARTY

The working party are looking at funding from NNDC and others. It was suggested that Cllr Crook attend the next working party meeting as many projects that he is involved with overlap with the working party.

191 TO DISCUSS THE GOGO HARE

This is ongoing. There was nothing new to report.

192 TO CONSIDER A REQUEST FOR A BUS STOP OUTSIDE ALDI

This was considered under item 187.3

193 TO DISCUSS THE CHECKING OF UNSAFE MEMORIALS IN THE TOWN'S CEMETERIES

On the proposition of Cllr Vertigan seconded by Cllr Foortse, it was agreed to go ahead with the inspection. **MB Howell Masons are to be asked to undertake the inspection. It is to be advertised in the Fakenham Sun, The Beacon and on social media as well as in the cemeteries themselves. It is hoped this can be carried out in August 2018.**

194 TO MOVE THAT THE PUBLIC & PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISION OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

On the proposition of Cllr Acheson, 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.

195 CONFIDENTIAL MINUTES

See confidential Minute

196 MATTERS ARISING FROM THE CONFIDENTIAL MINUTES

See confidential Minute

197 TO DISCUSS THE CLEANING CONTRACT FOR TRAP LANE PAVILLION

See confidential Minute

198 TO DISCUSS THE SALE OF LAND AT HALL STAITHE

See confidential Minute

Cllr Vertigan left the meeting.

199 OPEN SESSION

On the proposition of Cllr Foortse, seconded by Cllr Acheson, **RESOLVED** the Council moves into Open Session

200 To confirm the date and time of the next meeting: - 24 April 2018

The meeting closed at 18.30pm.

CONFIRMED this day of 2018.

CHAIRMAN