

# DISS TOWN COUNCIL

## MINUTES

Minutes of the extraordinary meeting of the **Town Council** held in the Marriage Room at Diss Town Council Offices on **Wednesday 26<sup>th</sup> June 2019** at **7.15pm**.

Present: Councillors S. Browne (ex-officio)  
N. Howard  
A. Kitchen  
J. Mason  
S. Olander (ex-officio)  
D. Poulter  
J. Robertson  
E. Taylor

In attendance: Sarah Richards, Town Clerk  
One member of the public

**FC0619/01** **TO CONSIDER APOLOGIES FOR ABSENCE**

There were no apologies.

**FC0619/02** **DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS**

There were none.

**FC0619/03** **MINUTES**

It was RESOLVED:

That the minutes of the meeting of Full Council held on 12<sup>th</sup> June 2019 were confirmed and signed as a true record.

**FC0619/04** **PUBLIC PARTICIPATION**

There was one member of the public in attendance who did not wish to speak on any item.

**FC0619/05** **ITEMS OF URGENT BUSINESS**

There were none.

*Councillor Howard chaired this part of the meeting.*

**FC0619/06** **EXECUTIVE COMMITTEE**

a) Councillors considered actions recommended by the Executive Committee in response to the complaint received on 26<sup>th</sup> March 2019. It was noted that Councillor Mason had been briefed on the outcomes of the previous meeting of the Executive Committee as he was unable to attend. Four recommendations were put forward relating to each of the four requirements of the complainant presented at the end of the previous meeting.

It was RESOLVED:

1. To request that Ensors draft a brief addendum to their report, stating that they have not considered the points raised by the Diss Corn Hall Trust and note that agreement has now been reached that funds have been properly managed, to be reviewed by councillors.
2. To accept the advice from the Norfolk Association of Local Councils that the Town Council does not have powers to seek the resignation of councillors.
3. To liaise with the Diss Corn Hall Trust regarding the complainant's request for a public apology to DCHT
4. To accept the advice from the Norfolk Association of Local Councils that as there is no contract between the Town Council and the supplier that it would be difficult for the Council to reimburse any costs incurred by the complainant for the advice sought.

b) Councillors noted that a new maintenance team post has been advertised to undertake four day on four day off rota.

**FC0619/07**

**DATE OF NEXT MEETING**

Councillors noted that the next meeting of Full Council is scheduled for 17<sup>th</sup> July 2019 and that the Deputy Town Clerk will be clerking this meeting.

Meeting Closed: 7.30pm.

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Councillor Browne  
TOWN MAYOR