

STALHAM TOWN COUNCIL

Minutes of the meeting held on 10th August 2020 held via zoom online facility.

Present Mrs Eden (Chair), Mrs Baker Miss Baverstock, Mrs Green, Mrs Gelinias, Mr Hanton Mr. Lilley, Mr McWilliams, Miss Thomas, Mr Toone & Mr Woodhouse. Clerk in attendance.

- 321. Minutes:** Council approved as an accurate record the meeting, the minutes of the 13th & 28th July 2020 meetings.
- 322. Apologies** received and accepted from: Mr Bayes & Mr Wilson
- 323. Matters Arising:** To receive updates on items not included on the agenda- none.
- 324. Declaration of Interest**
Town Hall Management Committee: Mrs Baker, Mrs Eden and Mr. McWilliams.
Mrs Eden as an allotment holder.
- 325. Public Participation and Reports from Norfolk Constabulary County and District Councillors**
Reports received from Police and Mrs Grove- Jones (District Cllr) – both noted.
- 326. Town Planning**
- a. Applications received: PF/20/1240 1 Teresa Road, NR12 9EB Erection of 2 metre high by 21 metre long brown stained close boarded/concrete post fence following the removal of conifer hedge. Members considered and agreed response: No objection
ADV/20/1142 Tesco Stores Limited, Old Market Road, NR12 9AE Display of non-illuminated TESCO sky sign mounted on steel rails above entrance door Members considered and agreed response: No objection
- b. Decisions: - none
- 327. Chairman's Announcements**
- a. **Resolved: To ratify Mr Hanton's attendance at Play Inspection training.**
Proposed: Mrs Baker. Seconded: Mr Woodhouse Unanimously approved
- b. It was noted that Mr Wilson is unwell and that the Council would send a card.
- 328. Correspondence & Consultations**
- a. Norwich Western Link Local Access Consultation- noted
- b. BT Payphone Consultation – Members discussed this and agreed that the response would be to object to the removal of the payphone at the junction of Yarmouth Road and as it is the only payphone left in Stalham which has a large elderly population many of which do not have mobile phones.
- c. Broads Authority Adoption of Statement of Community Involvement – local plan- noted.
- 329. Leisure Committee**
- a. Noted receipt of unapproved minutes.
- b. To note resolutions and consider recommendations.
Committee resolved: To reduce the Youth Football club rent by 50% for 2020 year.
- 330. Town Hall**
- a. To receive letter from Committee re permission for work
Resolved: To permit Town Hall Management Committee brick up the rear window of the Town Hall.
Proposed: Miss Thomas Seconded: Mr Toone Unanimously approved
- b. **Resolved: To accept the recommendation from Town Hall / Town Council Working Party to commission Clapham & Collinge Solicitors for progressing the Town Hall charity's future.**
Proposed: Mrs Gelinias Seconded: Miss Thomas Unanimously approved
- 331. Market Towns Initiative.**
Update – It was noted that the first proof for the Jan Mark board had been received and amendments sent – final proof should be received soon. Planning permission would then need to be applied for. Mr Hanton said the Public Right of way had been cleared and posts restored, he hoped to lead a walk shortly, the leaflets were proving popular.
Miss Baverstock reported that the back packs should be ready to order shortly and the Fire House website was ready to go live soon.

332. To receive a financial report

- a. **Resolved: To authorise payments and notification of income (see appendix 1)**

Proposed: Mr Woodhouse Seconded: Mrs Baker Unanimously approved

- b. Budget report to date noted.

333. Stalham Staithe.

- a. Land registration update. – Town Council had received registration documents and contacted the Broads Authority to commence the management agreement with immediate effect. Signs would be installed by 14th August 2020.

334. Coronavirus (Covid 19)

- a. Members reviewed opening play areas in line with Government advice and as no new advice had been issued would continue to open with notices posted re: Covid 19
- b. Clerk to update and reprint and laminate advice notices as above.
- c. “Thank you” banner had been removed due to safety concerns. The Council thanked Mr Hanton and Mr Denis Woolston and for his assistance with taking it down.

335. Privacy Policy

Resolved to adopt policy as attached – (appendix 2)

Proposed: Mrs Gelinias Seconded: Miss Thomas Unanimously approved

336. Recruitment Update.

- a. It was noted that 6 applications had been received and 3 shortlisted for interview week commencing 17.08.20. If none are suitable the Council will re-advertise. Clerk to contact applicants. A recommendation for appointment will be made to September Council meeting.

- b. **Resolved: to upgrade to Zoom pro for 3 months.**

Proposed: Miss Thomas. Seconded: Mr Toone. Unanimously approved.

337. Clerk’s report

- a. To review Standing Orders– no changes required

338. Matters for reporting or future agenda

Clerk to contact County Cllr re future of the former primary school building.

It was noted that all reports of anti-social behaviour at the Recreation Ground or the Staithe should be reported to the Police.

The Council has no objection, in principle for families using the Rec for children’s parties but no there are no toilet facilities. All enquiries and request for action should be sent or forwarded to the Clerk.

- 339. Dates of meetings:** General Purposes: 24.08.20 Town Council : 14.09.20

Meeting closed at 20.45

Appendix 1

Payee Name	Reference	Amount Paid	Transaction Detail
GeoXphere Ltd	1509	72.00	mapping system
R Woolston	1510	40.00	burial ground sign
J Judd	1511	208.00	allotment mtnce
The CGM Group (East Anglia)	1512	519.84	Grounds mtnce
L	1513	507.60	tax & NI
HMRC	1514	1654.87	salary & expenses
Susan Wellerd	SO	604.70	pension conts
Norfolk Pension Fund	SO	270.00	street light mtnce
Cozens (UK) LTD	SO	30.00	training
Community action Norfolk		436.87	street lights
Eon		25.00	deposit ref
Ferguson			
Total Payments		4368.88	



GENERAL PRIVACY NOTICE

Your personal data – what is it?

“Personal data” is any information about a living individual which allows them to be identified from that data (for example a name, photographs, videos, email address, or address). Identification can be directly using the data itself or by combining it with other information which helps to identify a living individual (e.g. a list of staff may contain personnel ID numbers rather than names but if you use a separate list of the ID numbers which give the corresponding names to identify the staff in the first list then the first list will also be treated as personal data). The processing of personal data is governed by legislation relating to personal data which applies in the United Kingdom including the General Data Protection Regulation (the “GDPR”) and other legislation relating to personal data and rights such as the Human Rights Act.

Who are we?

This Privacy Notice is provided to you by Stalham Town Council which is the data controller for your data.

Other data controllers the council works with:

- local authorities
- Community groups
- Charities
- Contractors

The Council may need to share your personal data it holds with them so that they can carry out their responsibilities to the council. If it and the other data controllers listed above are processing your data jointly for the same purposes, then the council and the other data controllers may be “joint data controllers” which mean we are all collectively responsible to you for your data. Where each of the parties listed above are processing your data for their own independent purposes then each of us will be independently responsible to you and if you have any questions, wish to exercise any of your rights (see below) or wish to raise a complaint, you should do so directly to the relevant data controller.

A description of what personal data the council processes and for what purposes is set out in this Privacy Notice.

The council will process some or all of the following personal data where necessary to perform its tasks:

- Names.
- Contact details such as telephone numbers, addresses, and email addresses;
- Where they are relevant to the services provided by a council.

Does the Council need your consent to process your sensitive personal data?

- In limited circumstances, the Council may approach you for your written consent to allow it to process certain sensitive personal data. If it does so, it will provide you with full details of the personal data that it would like and the reason it is needed, so that you can carefully consider whether you wish to consent.

The council will comply with data protection law. This says that the personal data it holds about you must be:

- Used lawfully, fairly and in a transparent way.

- Collected only for valid purposes that we have clearly explained to you and not used in any way that is incompatible with those purposes.
- Relevant to the purposes we have told you about and limited only to those purposes.
- Accurate and kept up to date.
- Kept only as long as necessary for the purposes we have told you about.
- Kept and destroyed securely including ensuring that appropriate technical and security measures are in place to protect your personal data to protect personal data from loss, misuse, unauthorised access and disclosure.

The Council uses your personal data for some or all of the following purposes:

- To deliver public services.
- To confirm your identity to provide some services;
- To contact you by post, email, telephone or using social media (e.g., Facebook,)
- To help the Council to build up a picture of how we are performing;
- To prevent and detect fraud and corruption in the use of public funds and where necessary for the law enforcement functions;
- To enable the Council to meet all legal and statutory obligations and powers including any delegated functions;
- To carry out comprehensive safeguarding procedures (including due diligence and complaints handling) in accordance with best safeguarding practice from time to time with the aim of ensuring that all children and adults-at-risk are provided with safe environments and generally as necessary to protect individuals from harm or injury;
- To promote the interests of the council;
- To maintain its accounts and records;
- To seek your views, opinions or comments;
- To notify you of changes to our facilities, services, events and staff, councillors and other role holders;
- To send you communications which you have requested and that may be of interest to you. These may include information about campaigns, appeals, other new projects or initiatives;
- To process relevant financial transactions including grants and payments for goods and services supplied to the council
- To allow the statistical analysis of data so the Council can plan the provision of services.

What is the legal basis for processing your personal data?

The council is a public authority and has certain powers and obligations. Most of your personal data is processed for compliance with a legal obligation which includes the discharge of the council's statutory functions and powers. Sometimes when exercising these powers or duties it is necessary to process personal data of residents or people using the council's services. The Council will always take into account your interests and rights. This Privacy Notice sets out your rights and the council's obligations to you.

- The Council may process personal data if it is necessary for the performance of a contract with you, or to take steps to enter into a contract. An example of this would be processing your data in connection with the use of a burial or cremation plot, or the acceptance of an allotment garden tenancy

Sometimes the use of your personal data requires your consent. We will first obtain your consent to that use.

Sharing your personal data

This section provides information about the third parties with whom the council may share your personal data. These third parties have an obligation to put in place appropriate security measures and will be responsible to you directly for the manner in which they process and protect your personal data. It is likely that we will need to share your data with some or all of the following (but only where necessary):

- The data controllers listed above under the heading “Other data controllers the council works with”;
- Agents, suppliers and contractors. For example, the Council may ask a commercial provider to publish or distribute newsletters on our behalf, or to maintain our database software;
- On occasion, other local authorities or not for profit bodies with which we are carrying out joint ventures e.g. in relation to facilities or events for the community.

How long do will the Council keep your personal data?

- The Council will keep some records permanently if it is legally required to do so. It may keep some other records for an extended period of time. For example, it is currently best practice to keep financial records for a minimum period of 8 years to support HMRC audits or provide tax information. The Council may have legal obligations to retain some data in connection with its statutory obligations as a public authority. The council is permitted to retain data in order to defend or pursue claims. In some cases the law imposes a time limit for such claims (for example 3 years for personal injury claims or 6 years for contract claims). The Council will retain some personal data for this purpose as long as it believes it is necessary to be able to defend or pursue a claim. In general, the Council will endeavour to keep data only for as long as we need it. This means that it will delete it when it is no longer needed.

Your rights and your personal data

You have the following rights with respect to your personal data:

- When exercising any of the rights listed below, in order to process your request, the Council may need to verify your identity for your security. In such cases the Council will need you to respond with proof of your identity before you can exercise these rights.

The right to access personal data the Council holds on you

- At any point you can contact the Council to request the personal data held on you as well as why the Council has that personal data, who has access to the personal data and where the Council obtained the personal data from. Once the Council has received your request it will respond within one month.
- There are no fees or charges for the first request but additional requests for the same personal data or requests which are manifestly unfounded or excessive may be subject to an administrative fee.

The right to correct and update the personal data we hold on you

- If the data held on you is out of date, incomplete or incorrect, you can inform the Council and your data will be updated.

The right to have your personal data erased

- If you feel that the Council should no longer be using your personal data or that it is unlawfully using your personal data, you can request that the Council erases the personal data held.
- When your request is received the Council will confirm whether the personal data has been deleted or the reason why it cannot be deleted (for example because of a need it for to comply with a legal obligation).

The right to object to processing of your personal data or to restrict it to certain purposes only

- You have the right to request that the Council stops processing your personal data or ask it to restrict processing. Upon receiving the request the Council will contact you and let you know if it is able to comply or if it has a legal obligation to continue to process your data.

The right to data portability

- You have the right to request that the Council transfers some of your data to another controller. It will comply with your request, where it is feasible to do so, within one month of receiving your request.

The right to withdraw your consent to the processing at any time for any processing of data to which consent was obtained

- You can withdraw your consent easily by telephone, email, or by post (see Contact Details below).

The right to lodge a complaint with the Information Commissioner's Office.

You can contact the Information Commissioners Office on 0303 123 1113 or via email <https://ico.org.uk/global/contact-us/email/> or at the Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF.

Transfer of Data Abroad

Any personal data transferred to countries or territories outside the European Economic Area ("EEA") will only be placed on systems complying with measures giving equivalent protection of personal rights either through international agreements or contracts approved by the European Union. The Town Council's website is also accessible from overseas so on occasion some personal data may be accessed from overseas.

Further processing

If the Council wishes to use your personal data for a new purpose, not covered by this Privacy Notice, then it will provide you with a new notice explaining this new use prior to commencing the processing and setting out the relevant purposes and processing conditions. Where and whenever necessary, it will seek your prior consent to the new processing.

Changes to this notice

The Council keeps this Privacy Notice under regular review and will place any updates on www.stalhamtowncouncil.org This Notice was last updated in August 2020.

Contact Details

Please contact the Council if you have any questions about this Privacy Notice or the personal data held about you or to exercise all relevant rights, queries or complaints at:

The Data Controller, Stalham Town Council

Email: Clerk@stalhamtowncouncil.org