HELLESDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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PARISH COUNCIL MEETING
Notice of meeting to be held on Tuesday 12th January 2021 at 7pm

Meeting is being held under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020
for the purpose of transacting the following business.

The meeting is being held virtually online via Zoom, members of the public are welcome to join information can be found at the end of the Agenda

AGENDA

Welcome

1. Apologies and acceptance for absence

2. Declarations of Interest and Dispensations

3. Minutes from Zoom meeting held 8th December 2020
To note the minutes of the meeting held on 8th December 2020*****

4. Public Participation
To receive questions from the public.
(Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

5. Reports from
a) To note report from Parish Clerk including correspondence to note from Cllr Riley*****
b) Verbal Update from District and County Councillors
c) Verbal Update from Chairman - To include COVID briefing
d) To Note Police Report*****

6. Financial Matters
a) Bank Reconciliation – 1st April to 1st December 2020.*****
b) Earmarked reserves summary. *****
c) Approval of Payments – December 2020. *****
d) Approval of Receipts – December 2020. *****
e) Detailed Income and Expenditure 1st April to 31st December 2020. *****

7. Budget Setting 2021/2022
To Approve Budget for 2021/2022*

8. CCTV and Flood Light Emergency Replacement
Replacement of Flood light including pole and CCTV cameras*(report to follow)

9. Planning
To note recent planning decisions made by the planning committee on 8th and 22nd December 2020 *****

10. Community Center Committee

a) To consider Community Centre matters, to note the minutes of the community Centre meeting on 14th December 2020*

11. Property, Policy and Resources

a) To consider Property, Policy & Resources Matters, to note the minutes of the community Centre meeting on 15th December 2020

b) To agree to forming of Working Group with attached Terms of Reference for the redevelopment of the Community Centre*

12. Playing Fields, Allotments and Amenities

a) To consider Playing fields, allotments and amenities matters, to receive a verbal update following meeting held 5th January 2021

b) To agree the purchase of new play equipment recommendation for Meadow way*

c) To allocate funds from Earmarked Reserves to purchase new play equipment for Meadow way

13. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.

14. Staffing Update

To consider Staffing matters.

15. Exchange of information only.

16. Time and Venue of next Council meeting.

The next meeting of the Full Council 9th February 2021 via Zoom

Natasha Carver **Clerk to the council** **Dated** *6th January 2021*

**All documents referred to in this agenda as "attached" are supplied to Parish Councillors only. Copies are available (unless marked confidential) at the Council Offices during public opening hours.*

Joining instructions
Topic: Full Council 12th January 2021
Time: Jan 12, 2021 07:00 PM London

Join Zoom Meeting
https://us02web.zoom.us/j/81884252529?pwd=T2srY2pENFBlT2ZlZm5Cc0Y4d3ZtZz09

Meeting ID: 818 8425 2529
Passcode: 447715