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 8th September 2020 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 and members of the public can join the meeting online via Zoom
https://us02web.zoom.us/meeting/register/tZckcemsqTMiHdNBiRvgWWu44OXXuCGn0Ozz

## AGENDA

### Welcome

**1. Apologies and acceptance for absence**

**2. Declarations of Interest and Dispensations**

**3. Minutes from Zoom meeting held 4th August 2020**
To note the minutes of the meeting held on 4th August 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*
b) Verbal Update from District and County Councillors
c) Verbal Update from Chairman

**6. Financial Matters**
a) Bank Reconciliation – 1st April to 31st August 2020. *(Update to include August to be sent out prior to meeting)
b) Earmarked reserves summary. *
c) Approval of Payments –July and August 2020. *(August to be sent out prior to meeting)
d) Approval of Receipts - – July and August 2020. *(August to be sent out prior to meeting)
e) Detailed Income and Expenditure 1st April to 31st August 2020. *(August to be sent out prior to meeting)
f) To note funding grant of up to £1000 awarded from Football Foundation for additional goal posts
g) To note application for discretionary grant funding from Broadland District Council £10,000

**7. Policy Review**
To approve following polices*
a) Accessibility Policy
b) Bio Diversity Statement and Policy
c) Graffiti Policy
d) CCTV Policy
e) Safeguarding Policy

**8. SAM 2 Speed Sign**
To note the report given on SAM 2 Speed sign*

**9. Key Workers Bench**
a) To approve the purchase of a tribute bench for NHS Staff and Keyworks*
b) To agree on allocation of monies for the purchase and installation of bench
c) To agree the wording for the

**10. Residents Christmas Party**
For the agreement to not hold residents Christmas Party 2020 due to COVID 19 restrictions

**11. Parish Council Meeting Dates**
To consider and agree to moving Full Council Meeting to Second Tuesday of each Month

**12. Planning**
To note recent planning decisions made by the planning committee up to 1st September 2020 *

**13. Community Center Committee**
To note next Community Centre meeting of Monday 14th September 2020 10am via Zoom

**14. Property, Policy and Resources**
To note next meeting date 10th September 2020 6:30pm via Zoom.

**15. Playing Fields, Allotments and Amenities**
To note any updates.

**16. 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.**

**17. Exchange of information.**

**18. Staffing Update**
To note recent update from NALC

**19. Time and Venue of next Council meeting.**

*Natasha Carver* **Clerk to the council** **Dated** *1st September 2020*

**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.*