HELLESDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
Tel: 01603 301751 www.hellesdon-pc.gov.uk email: clerk@hellesdon-pc.gov.uk

MEETING OF THE FULL COUNCIL

Notice of meeting to be held on Tuesday 8th March at 7pm in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon, for the purpose of transacting the following business.

The Openness of Local Government Bodies Regulations 2014
Under the above regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a Policy, a copy of which will be displayed outside the Council Chamber or other meeting room as appropriate and is available on request.

COVID RESTRICTIONS The meeting of the Parish Council will be held in the Council Chamber of the Parish Office. We ask that Face Coverings are worn by those attending. If you have any symptoms of Covid please do not attend.

AGENDA

Welcome by the Chairman

1. Apologies and acceptance for absence
To receive and accept apologies for absence as previously notified to the Parish Clerk.

***2.* Declarations of Interest and Dispensations**
To receive Members' Declarations of Interest in Agenda Items and to note the granting of any Requests for dispensations.

3. **Minutes from Full Council meeting held 15th February 2022**
To agree the minutes of the meeting held on 15th February 2022* (1-3)

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) Verbal update from District and County Councillors.
b) Verbal update from Chairman.
c) Update on Policing Matters from our Beat Officer

6. Financial Matters
a) Bank Reconciliation – February 2022.* (4)
b) Earmarked reserves summary.* (5)
c) Approval of Payments – February 2022.*(6)
d) Approval of Receipts – February 2022.*(7)
e) Detailed Income and Expenditure 1st April 2021 – 28 February 2022.*(8-15)

7. Planning
To note decisions made by the Planning Committee on 15th February 2022(16-17)

8. Property, Policy and Resources

To note decisions made by the Property, Policy and Resources Committee on 1st March 2022(18-19)

9. Whistleblowing policy

To agree draft Whistleblowing Policy (20-23)

10. Staffing Update

To note decisions made by the Staffing Committee on 17 February 2022(24-25)

11. Events

To receive an update from the Events Committee, and on meetings held, including volunteer evening

12. **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.**

13. **Community Centre**

Update on claim for water damage within building, projected re-opening date and financial update

14. Exchange of information only.

Matters raised are for information only and items to be considered for future agendas

15. Time and Venue of next Council meeting.

To confirm the time and location of the next meeting of the Full Council as 12th April 2022

Faye LeBon **Clerk to the Council Dated** *3rd March 2022*

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