HELLESDON PARISH COUNCIL

The Council Office Diamond Jubilee Lodge Wood View Road Hellesdon Norwich, NR6 5QB
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Minutes of the Meeting of Hellesdon Parish Council Held on Tuesday 9th June 2020 by Zoom Online at 7.00p.m.

PRESENT:	Cllr D King, Chair	Cllr W Johnson, Vice-Chairman
	Cllr S Gurney	Cllr K Avenell
	Cllr G Britton	Cllr S Bush-Trivett
	Cllr U Franklin	Cllr Fahy
	Cllr M Fulcher	Cllr D Britcher

In attendance: Mrs N Carver, Clerk

1 Member of the public

WELCOME –After a delayed start due to logging into the meeting The Chairman welcomed Councillors.

1. Apologies and acceptance for absence

Apologies from Cllr Attenborough, these were **ACCEPTED**.

2. Declarations of Interest and Dispensations

There were no requests for dispensations, and no additional interests declared.

3. Minutes of the meeting held 5th May 2020

The minutes of the full council zoom meeting held on 5th May 2020, were **NOTED and Amendments to standing orders agreed.**

4. Public Participation

No participation

5. Reports from

a) **Parish Clerk**

The clerks report was previously circulated

RESOLVED TO ACCEPT.

b) County and District Councillor

County and District Councillor Gurney gave a verbal report.

- Currently still working on the 20mph zone for Meadow Way, a road consultation planned looking at extension to whole road.
- Plaque for Mann Eggerton site is ordered and being paid for with county allowance budget 19/20.
- Pot holes and drains repaired on Middleton's Lane including subsided drains.
- Zebra crossing for Middleton's Lane consultation documents have been signed off, Cllr Gurney noted this is not a replacement for the Lollypop Man.
- Pavement repairs on Links Avenue have been completed.
- New recycling centre just near to NDR has been passed by county.

- Zoom meeting is planned for the reintroduction of children into the schools.

On a parish level the prescription deliveries are now drying up and we have done over a few hundred.

Broadland have had a number of zoom meetings

- The Veolia Contract is currently being discussed, noted Veolia have done a very good job through current crisis.
- 84 Bush Road alcohol license has been approved, due to late objection sent. Concerns that the signage to advertise this was not up and clearly visible for the whole consultation period.
- A number of businesses in Hellesdon have been able to access the small business grant, this has been very much appreciated. Broadland now have another grant available funded by Broadland and not government.

A verbal report was given by Cllr Britcher

- Waste management is ongoing and will continue to update the Parish.
- To clarify there is no justification for the Parish Council to have face to face meetings and no committee meetings to be held in the offices. The clerk had mentioned a possibility of a face to face meeting at the community centre. Cllr Gurney commented that meetings at county are looking at online till May 2021. Cllr King commented that we will continue with online zoom meetings and plan to continue with this. The clerk confirmed that following guidance from NALC all public meetings to be held online, only meetings such as signing off for the play areas may be held in public following guidance.

Cllr Britcher asked if there were plans for an AGM 2020. Cllr King commented that following guidance realistically it will be in May 2021.

Cllr King reported that he had stepped down from the waste management committee, though he wanted to formally thank Veiolia for all their hard work throughout the crisis

A written report from Cllr Prutton was read out by Cllr Britcher regarding the Tree Felling to the rear of Hercules Road.

6. <u>Financial Matters</u>

a. To receive and Accounts Summary for end of year 2019/2020
The accounts summary was previously circulated to all councilors, these were **NOTED**

b. To receive and adopt report from Internal Auditor
It was **NOTED** that the report from the internal auditor would be received at July meeting of the full council. No items had been raised.
Cllr Gurney wanted to thank Gavin for all his hard work in preparing for this, as this has been a trying time.

c. To complete and sign Annual Governance Statement (s.1 of AGAR)
The annual governance statement was read out in full and was
APPROVED AND AGREED BY ALL signed by Chairman and Clerk

d. To approve and sign Accounting Statement for Accounts for 2019/20 (s.2 of AGAR)
The accounting statement was circulated to all councilors and was
APPROVED BY ALL signed by the chairman

7. <u>Planning</u>

Planning decisions made from 1st May to the 2nd June 2020 were previously circulated. It was **RESOLVED TO ACCEPT**

1. Approved……

Date……

8. Exchange of information

None noted

10. Date, Time & Venue for Next Meeting

This was confirmed as provisionally Tuesday 7th July at 7pm, clerk to confirm once further guidance is given via government.

The meeting closed at 7:43pm.

1. Approved……

Date……