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 12th July 2022 at 7pm in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon. Councillors are summoned to attend 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.**

**If you have any symptoms of a respiratory infection, including Covid-19 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 14th June 2022 (1-5)**

To agree the minutes of the meeting held on 14th June 2022

**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**

a) Clerk's Report (6-8)
b) Verbal update from District and County Councillors.
c) Verbal update from Chairman.

**6. Financial Matters**

a) Bank Reconciliation – June 2022 (9)
b) Earmarked reserves summary. (10)
c) Approval of Payments – June 2022. (11)
d) Approval of Receipts – June 2022 (12)
e) Detailed Income and Expenditure 1st April 2022 – 30th June 2022 (13-19)

**7. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the item 8 in view of the confidential nature of the business to be transacted.**

**8. Community Centre**

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

**9. Planning**

To note decisions made by the Planning Committee on 14th June 2022 (20-21)

**10. Events**

To note decisions made by the Events Committee on 22nd June 2022

**11. Playing Fields, Allotments and Amenities**
To note decisions made by the Playing Fields, Allotments and Amenities Committee on 5th July 2022

**12. To Consider Settlement Offer in Relation to Bush Road Street Light Electricity Charge (22)**
To Consider Without Prejudice Offer from Broadland District Council

**13. To Consider Correspondence from Persimmon Regarding Design of Football Pitches (23-24)**
To Consider Proposed Design of Football Pitches in Relation to Phase 4

**14. Norwich Western Link**
To Receive Verbal Update from Cllr D. Britcher as Council Representative for the Project

**15. To Consider Official .gov.uk Councillor Email Addresses (25)**
To receive report regarding JPAG recommendation 5.169 on proper practices for email addresses.

**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 item 17 in view of the confidential nature of the business to be transacted**

**17. To Receive Update on Staffing Restructure**
To receive update on restructure process.

**18. Matters for the Next Agenda**
Matters raised are for information only and items to be considered for future agendas

**19. Time and Venue of next Council meeting.**
To confirm the time and location of the next meeting of the Full Council as 9th August 2022 at 7pm in the Council Chamber

*Faye LeBon* **Clerk to the Council Dated** *6th July 2022*