HELLESDON PARISH COUNCIL

Notice of Property Policy & Resources Committee meeting to be held on Monday 11th December 2023 at 7pm

in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon.

Committee Members 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. 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

If you have symptoms of an infectious respiratory illness, including Covid-19, please do not attend

Business to be Transacted

WELCOME

1. Apologies and acceptance for absence

To receive apologies previously submitted to the Clerk from members of the committee

2. Declarations of Interest and Dispensations (1-3)

(a) In accordance with Section 31 of the Localism Act 2011 & the adopted Code of Conduct members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda.** (In the case of disclosable and non-disclosable pecuniary interests the member must withdraw from the meeting room immediately after making representations, answering questions or giving evidence **– *Please contact the office should any item need clarification)***

(b) Clerk to report any written requests for dispensation in respect of items on this agenda.

3. To Approve of the Minutes (4-7)

To approve the minutes of the meeting held on 27th July 2023

4. Public Participation

Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

5. To Consider Grant Applications under the Good Causes for Hellesdon Fund (8-30)

a) Hellesdon Scouts

b) Hellesdon Allotment and Horticultural Association

6. Policies to be Reviewed (31-61):

a) Complaints

b) Customer Service

c) Grant Making

d) Media Relations

e) London Bridge

f) Unreasonably Persistent Behaviour

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. 2024/2025 Budget ()

a) To Review Quotations and Appoint Verge Cutting Contractor for 2024/2025
b) To Review Earmarked and General Reserves Balances
c) To Consider 2024/2025 Budget and Associated Precept
d) To Consider Options for Improved Interest Rates

9. Items for the next agenda and for other committees

10. To confirm the date, time and venue of the next meeting

Faye LeBon **Clerk to the Council** **Dated 5th December 2023**