HPC HELLESDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Notice of Hellesdon Community Centre Committee meeting to be held on Monday 14 May 2018 at 7.00pm in The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon

AGENDA

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

WELCOME

1. **Nominations for and Election of Chairman**
2. **Nominations for and Election of Vice Chairman**
3. **Apologies and acceptance for absence**
4. **Declarations of Interest and Dispensations**
   (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.
5. **Approval of minutes of meeting dated 20 March 2017.**
6. **Public Participation** (as permitted by Standing Order 3.d & 5.k. xiii)
   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).
7. **General Matters**
   7.1 To discuss the report regarding PRS charges.

   7.2 To decide a position on the relationship between the Council and the former 'Centre Run' groups using the Community Centre and to set a date for a meeting to communicate this.

   7.3 To decide which two Councillors are to attend the meeting detailed in 7.2.

   7.3 To receive a verbal report updating the committee on work to be conducted by John Goddard Associates.

8. **Discussion on issues regarding the financial report.**

9. **Exchange of Information**

10. **To confirm the date, time and venue of next meeting – proposed dates; Monday 20th August and Monday 19th November 2018 and 25th February 2019.**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mr. Mark Knight **Proper Officer of the Council dated** 9 May 2018