HPC 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: contact@hellesdon-pc.gov.uk
Parish Clerk: Mark Knight

Notice of Hellesdon Community Centre Committee meeting to be held on Monday 19 November 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. **Apologies and acceptance for absence**
2. **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.
3. **Approval of minutes of meeting dated 14 May 2018.**
4. **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).
5. **Discussion on issues regarding the financial report.**
6. **Discussion concerning setting the 2019/20 budget for this committee.**
7. **General Matters**
   - 7.1 Approval of the Customer Satisfaction Survey.
   - 7.2 To discuss and set the room hire and facilities charges for 2018/9.
   - 7.3 To consider reevaluating the status of all Community rate groups.
   - 7.4 To consider a charge for cupboard storage at the Community Centre.
8. **Exchange of Information**
9. **To confirm the date, time and venue of next meeting – 25th February 2019 at 7pm.**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mark Knight **Proper Officer of the Council** **dated** 13 November 2018