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 Tuesday 11th April 2017 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

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. To receive approval of minutes of the committee meeting held on 10 January 2017 from those members present at the held meeting.

4. Public Participation (as permitted by Standing Order 3d & 5kxiii)
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. General Matters:

5.1 – Report from Facilities Administrator regarding ongoing progress and issues.
5.2 – Discussion clarifying the overtime rates for Caretakers.
5.3 – Discussion on the possibility of getting a body camera for staff for evidence gathering purposes.
5.4 – Discussion clarifying the necessity of a proper Health and Safety officer for the Council to replace Mrs Bowers.

6. Exchange of Information

7. Date, Time and Venue of next meeting.

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Cllr. Shelagh Gurney **Council Chairman** **dated** 5th April 2017