HELLESDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Parish Clerk: Natasha Carver

Minutes of Hellesdon Community Centre Committee meeting held on Monday 16th November 2020 at 10am Via Zoom

Meeting held under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 for the purpose of transacting the following business.

Present
Cllr Johnson (Chair of committee)
Cllr. S. Gurney
Cllr. U Franklin
Also In Attendance:
Natasha Carver (Parish Clerk)
Gavin Ellis (Finance Officer)

Welcome

The Chairman welcomed and thanked all those in attendance and opened the meeting at 10:10am.

1. **Apologies and acceptance for absence**
   Apologies were received from Cllr Fahy and Cllr Sparks these were **ACCEPTED**
2. **Declarations of Interest and Dispensations**
   None received

3. **Approval of minutes of meeting dated 14th September 2020.**
   The minutes of the committee meeting held via Zoom dated 14th September 2020, were previously circulated and were
   RESOLVED TO ACCEPT

4. **Public Participation** (as permitted by Standing Order 3.d & 5.k. xiii)
   No public present

5. **Community Centre Opening**
   A verbal update was given by the clerk; The centre is currently closed following the government guidelines announced at the end of October taking effect from 5th November to 2nd December. The caretakers are now clearing areas around the community centre.

6. **To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following item(s) in view of the confidential nature of the business to be transacted.**
   It was Proposed by the Chair and seconded by Cllr Gurney.

7. Budget Settings

The 2021/2022 budget for the community centre was presented to the committee. It discussed and the following amendments noted.

i. Cost centre 100 nominal code 4560 set as £0. EMR currently stand at £15,739

ii. Nominal code 4435 take to £1300

The amendments were preposed by Cllr Gurney and seconded by Cllr Johnson. It was **RESOLVED TO APPROVE THE PROPOSAL**

8. Exchange of Information

The clerk updated the committee that they had applied for a further grant £2000 from Broadland District Council.

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

It was confirmed the next meeting will be held on 14th December 2020 at 6:30pm via zoom
Meeting closed at 10:40am

DRAFT

Approved……

Date……