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: clerk@hellesdon-pc.gov.uk

MEETING OF THE FULL COUNCIL

Notice of meeting to be held on Tuesday 14th January 2025 at 7pm in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon. Councillors 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.

If you have any symptoms of a respiratory infection, including Covid-19 please do not attend.

AGENDA

Welcome by the Chairman

1. Apologies and acceptance for absence
To receive and accept valid apologies for absence as previously notified to the Parish Clerk.

2. **Declarations of Interest and Dispensations (1-3)**
To receive Members' Declarations of Interest in Agenda Items and to note the Granting of any Requests for dispensations.

3. Minutes from Full Council meeting held 6th January 2025 (4-6)
To agree the minutes of the meeting held on 6th January 2025 as a true and accurate record

4. Public Participation
a) To Receive Presentation from Bidwells on Hospital Development Pre-application
b) To receive questions from the public.
(Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

5. Council Reports (7-10)
a) To Receive Clerk's Written Report
b) To Receive Written Reports from District and County Councillors
c) To Receive any Updates from the Chairman

6. Financial Matters
a) Bank Reconciliation – 31st December 2024 (11)
b) Earmarked Reserves Summary 31st December 2024 (12)
c) Approval of Payments – December 2024 (13-14)
d) Approval of Receipts – December 2024 (15-16)
e) Detailed Income and Expenditure 1st April 2024 – 31st December 2024 (17-25)
f) To Consider Allocation of CIL in Earmarked Reserves (26)
g) To Approve the Budget and Associated Precept for 2025/2026 (27-31)

7. Governance (32)
a) To fill vacant committee positions

8. Planning ()
a) To note decisions made by the Planning Committee on 10th December 2024 (33-34)

b) To Consider formal response to Bidwells on Hospital Development Pre-application
c) Heath Crescent Development (35)
    a. To Consider response to Cornerstone Developments on updated Heath Crescent plan
    b. To provide feedback on LEAP equipment.
    c. To Consider possible locations for an off-site financial contribution towards formal recreation provision

9. Policy, Property and Resources Committee (36-38)

a) To note decisions made by the P,P&R Committee on 12th December 2024

10. Floodlights (39)

a) To Receive Report on Failure to Floodlight in Car Park and Consider Options for Replacement

11. Training (40-41)

a) To Consider Delegates to NPTS Spring Essential Updates Seminar

12. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the items 13 and 14 in view of the confidential nature of the business to be transacted

13. Playing Fields, Allotments and Amenities Committee

a) To Receive Update on Parish Council Decision Regarding Events of 7th September 2024

14. Staffing (verbal report)

a) To Receive Notification of Vacancy on Facilities Team
b) To Receive Update on Mediation

15. Matters for the Next Agenda

Matters raised are for information only and items to be considered for future agendas

16. Time and Venue of next Council meeting.

Tuesday 11th February 2025, commencing at 7pm at Diamond Jubilee Lodge

Faye LeBon **Clerk to the Council** **Dated** *8th January 2025*