

HP HC HELLEDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Helledon, Norwich, NR6 5QB
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**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 15 July 2014 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Middletons Lane, Helledon**

WELCOME

1. **Apologies and acceptance for absence**
2. **Declarations of interest and Dispensations**
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 room immediately after making representations, answering questions or giving evidence – *Please contact the office should any item need clarification*
3. **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).
4. **General Matters**
 - 4.1 To consider Committee Terms of Reference document for recommendation to full council for acceptance.
 - 4.2 To consider Council Mission Statement for recommendation to full council
 - 4.3 To receive a report from the Clerk in respect of the financial year end 31 March 2014 and to consider any recommendations presented
 - 4.4 To receive current revenue expenditure & accounts summary
 - 4.5 To consider street lighting report from Cllr Balcombe as agreed at full council meeting 3 June 2014
5. **Exchange of Information**
6. **To confirm the date, time and venue of next meeting on 14 October 2014**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Patricia Kirby
Clerk to the Council

dated *3 July 2014*