

# **HP HC HELLEDON PARISH COUNCIL**

The Council Office, Diamond Jubilee Lodge, Middletons Lane, Hellesdon, Norwich, NR6 5SR  
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**Summons to Property Policy & Resources Committee members of meeting to be held on  
Tuesday 18 February 2014 at 7pm in  
The Council Chamber, Diamond Jubilee Lodge, Middletons Lane, Hellesdon  
for the purpose of transacting the following business.**

## **AGENDA**

### **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 1.d & 2.k. xii)

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**

**Property Policy & Resources**

4.1 To consider donation request for Magpass – The Emergency Medical Charity

**Traffic Highways & Environment**

4.2 To consider location for second bus shelter provision in line with budget 2013/2014 allocation for shelters. List of bus stops with DDA compliant kerbs to be supplied at meeting. (Deferred from last meeting)

4.3 NCC Local Highways Improvement Partnership Scheme 2013/2014. To ratify expenditure for extended hard-standing and provision of bus shelter at Reepham Road/Cottinghams Drive stop. Clerk to report to meeting

4.4 NCC Local Highways Improvement Partnership Scheme 2014/2015. To consider cost and bid for installation of a TROD to access acquired land at HEL2. (Provisional bid made in line with NCC deadline)

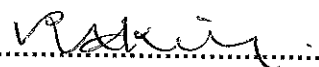
**Property Policy & Resources General**

4.5 To receive current revenue expenditure & accounts summary and to note expanded information and presentation is in progress – for information

**5. Exchange of Information**

**6. Date, time and venue of next meeting – to be set at the Annual Meeting of the Council in accordance with Standing Order 2x**

**MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND**

.......... dated 12 Feb 2014  
Mrs Patricia Kirby - Clerk to the Council