

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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**Notice of Playing Fields, Amenities & Allotment Committee meeting to be held on
Monday 16 August 2016 at 7.15pm 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 and acceptance for absence**
- 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 consider and agree Scheme of Delegation Committee Terms of Reference for recommendation to full council**
- 4. Nominations for and election of members to Panel(s)/Group(s) – Allotment Liaison Group**
- 5. 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).
- 6. General Matters**
 - 6.1 To address letter from HAHA dated 1st August 2016.
 - 6.2 Propose and discuss final stage of adoption of Mountfield Park, to go to Full Council on 6 September 2016, brief from chairman.
 - 6.3 Suggest design for gates to Cottenham Park to be put before Full Council on 6 September 2016.
 - 6.4 Review three designs of new playground equipment for the recreation ground.
- 7. Exchange of Information**
- 8. To confirm the date, time and venue of next meeting**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Patricia Kirby Clerk to the Council dated 11 August 2016