

HELLESDON PARISH COUNCIL

Minutes of the meeting of the Property, Policy & Resources Committee held on
Monday 1 June 2015 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Hellesdon

PRESENT

Mrs S Gurney – Chairman

Mr A Adams Mr I Bond Mr D Buck

Mr R Grady Mr D King Mr M Walsh

Mrs P Kirby - Parish Clerk

IN ATTENDANCE

No other attendees

Cllr Adams opened the meeting welcomed those present and invited nominations for Chairman.

1. Election of Chairman

Cllr Gurney was nominated and was happy to hold this position
RESOLVED Mrs Shelagh Gurney holds position of Chairman

2. Election of Vice Chairman

Cllr Bond was nominated and was happy to hold this position
RESOLVED Mr Ian Bond holds position of Vice Chairman

3. Absence and Apologies for absence

All members present

4. Declarations of Interests and Dispensations

None declared

5. Election of representative to the Finance & Operations Working Group

Cllr Gurney was nominated and was happy to this position
RESOLVED Mrs Shelagh Gurney is the representative of the Property, Policy & Resources committee for the Finance & Operations Working Group.

6. Terms of Reference

The draft document was considered and amended to include at the second committee meeting consideration of the past years budget with actual figures for the year. It was agreed to
RECOMMEND to full council approval of the document.

7. **Date of committee ordinary meetings for ensuing year**

RESOLVED meeting dates are Monday 13 July, Monday 12 October, Monday 14 December 2015 (Budget) & Monday 15 February 2016

8. **Public Participation**

No attendees

9. **General Matters**

Property Policy & Resources

9.1 – Nothing for the meeting

Traffic, Highways & Environment

9.2 – NCC Parish Partnership 2015/2016 bids. Both bids had been previously addressed and were catered for within the current budget. Much discussion took place.

RESOLVED to confirm

- 2 pairs of part time 20mph signs with flashing warning lights to cover Kinsale Infant/Junior School & Hellesdon High and Firside Junior School at a cost to the council of £6200.00
- DDA bus stop on Raymond Road near to the electricity sub station at a cost of £450.00. If however this causes difficulties relevant to the past problems with respect to the closeness of the station then to install at an alternative stop on Raymond Road.

Property Policy & Resources General

9.3 – Revenue Expenditure & accounts summary. The monthly identified expenditure and the reports for the period January to March and April to March were noted.

10. **Exchange of information**

None

11. **Date time and venue of the next meeting**

As agreed the next meeting would be held in **The Council Chamber, Diamond Jubilee Lodge on Monday 13 July 2015 at 7pm.**

The meeting closed at 7.40pm.