

HELLEDON PARISH COUNCIL

Minutes of the meeting of the Property Policy & Resources Committee held on
Thursday 10 December 2015 at 6.30pm in
The Council Chamber, Diamond Jubilee Lodge, Hellesdon

PRESENT

Mrs S Gurney – Chairman
Mr A Adams Mr R Grady Mrs S Prutton Mr M Walsh
Mrs P Kirby - Parish Clerk

IN ATTENDANCE

Mr Shaun Otway – HPC Finance Officer

Cllr Gurney opened the meeting and welcomed those present.

1. Absence and Apologies for absence

Cllr's Hopkins & King – apologies received and accepted

2. Declarations of Interests and Dispensations

Cllr Walsh. Any matters relating to Heather Avenue Infant School
Non pecuniary interest – Chairman of Governors.

3. Approval of the minutes of the meeting held 16 November 2015

The minutes, having previously been circulated, were approved by those members present at the held meeting and signed by the Chairman as a correct record.

4. Public Participation

No attendees

5. General Matters

Property Policy & Resources

5.1 – Nothing for meeting.

Traffic, Highways & Environment

5.2 – NCC response in respect of Parish Partnership bid 2016/2017 for pedestrian refuges. Much discussion took place. The clerk advised the scheme now includes for bus shelters and this replaces the grant scheme which is no longer available.

RESOLVED to hold the identified current budget provision for a bus shelter at Raymond Road and to bid for shelters in Raymond Road and Low Road

5.3 – 2016/2017 draft budget

RESOLVED the attached budget figures are presented to the P&R Committee for the budget setting meeting scheduled for 21 December 2015.

Property Policy & Resources General

5.4 – Nothing for meeting

6. **Exchange of information**

None

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

As agreed the next meeting, to consider the budget & precept for 2016/2017 will be held **on Monday 21 December 2015 in Diamond Jubilee Lodge at 7pm.**

Cllr Prutton gave apologies for this meeting.

The meeting closed at 9.05pm.