

PARISH COUNCIL MEETING

Notice of meeting to be held on Tuesday 1st August 2017 at 7.30pm in
Hellesdon Community Centre, Wood View Road, Hellesdon,
for the purpose of transacting the following business.

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 receive approval of minutes of the Annual Parish Council Meeting held on 6th June 2017 from those members present at the respective meeting**
4. **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).
5. **Discussion with Parsh Councillors and members of the public in attendance surrounding the implications of the Norwich Airport Draft Masterplan 2017.**
6. **Report from Police to include Parish Crime Figures.**
7. **Report from County Councilor**
8. **Reports from District Councilors**
9. **Report from:**
 - **Parish Council Chairman**
 - **Council Administrator**
10. **Financial Matters**
 - 10.1 Verification of Receipts and Payments
 - 10.2 Bank Reconciliation – up to date.
 - 10.3a Approval of Accounts – Payments – Not available due to IT issues.
 - 10.3b Approval of Accounts – Receipts – Not available due to IT issues.
11. **General Matters**
 - 11.1 To note list of items of correspondence not circulated as detailed at the end of this agenda
12. **Activities**
 - 12.1 – To seek permission for another Grow Your Community Fair to be held on 23rd June 2018, with consideration for granting permission to use the Recreation Ground as well.
 - 12.2 - To seek permission for Broadland District Council to hold the annual 'Heat and Eat' event at Hellesdon Community Centre on Friday 20th October 2017 between 10am and 3pm.

13. **Planning**
 - 13.1 Committee meetings
 - To note meeting held on 6th June, 20th June and 4th July 2017.
 - To address any questions of the meetings.
14. **Playing Fields, Amenities & Allotments**
 - 14.1 – Nothing for meeting
15. **Media & Communications**
 - 15.1 – Nothing for meeting
16. **Property, Policy & Resources**
 - 16.1 – Nothing for meeting
17. **Hellesdon Community Centre**
 - 17.1 - Nothing for meeting
18. **To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following item(s) in view of the confidential nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.**
19. **Staffing** - any consideration of a personal and/or confidential matter to be considered following a resolution to exclude the press and public
 - 19.1 To receive an update from Cllr Knowles on current staffing issues (Confidential Item)
20. **Exchange of information**
21. **Time and Venue of next Council meeting on Tuesday 5th September 2017 at 7pm.**

CLOSE

Note to Members – Register of Members Interest

Should any change need to be made to your form please be reminded that this should be actioned within 28 days of the change

THE PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING

Mrs Mo Anderson-Dungar Proper Officer of the Council dated *25th July 2017*

List of items of correspondence not circulated for 1st August 2017 – nothing for this item