

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
Tuesday 17 October 2017 at 7.00pm 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. 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).
- 4. To receive approval of minutes of the committee meeting held on 15th August 2017 from those members present at the held meeting**
- 5. To discuss matters pertaining to the upcoming budget with reference to the Financial Report and Head Groundman's budget.**
- 6. General Matters**
 - 6.1 To set the charges for 2017/8 for the following sports, currently:**

Netball: £21 per 2 hour slot (winter – including floodlights).
£16 per 2 hour slot (summer).
£11 per hour (training).

Tennis: £7 per hour.

Floodlights: £5 per session.

Junior football (training): £35 per session.

Bowls Club: £2300

Senior Football: £675 per team, per season £675 (including changing rooms and floodlights) or £142 per team, per season (just pitch hire).
 - 6.2 To discuss a play equipment proposal for Meadows Way Park.**
- 7. Exchange of Information**

8. To confirm the date, time and venue of next meeting – Tuesday 20th February 2018 – 7pm.

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Mo Anderson-Dungar Proper Officer of the Council dated *10 October 2017*