

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB  
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Parish Clerk: Mark Knight

**Notice of Playing Fields, Amenities & Allotment Committee meeting to be held on  
Tuesday 16 October 2018 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 14<sup>th</sup> August 2018 from those members present at the held meeting**
- 5. To discuss matters pertaining to the upcoming budget with reference to the Financial Report**
- 6. General Matters**
  - 6.1 To set the charges for 2018/9 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.
    - Unlimited use of the Tennis Courts for a month: £30
    - Floodlights: £6 per session.
    - Junior football (training): £35 per session.
    - Junior football (per season): £152 per season.
    - Bowls Club: £2300

Senior Football: £725 per team, per season £725 (including changing rooms and floodlights) or £152 per team, per season (just pitch hire).

- 6.2 To discuss a proposal from the Hellesdon Bowls Club to share the Parish Council facilities with Anglian Windows Bowling Club.
- 6.3 To approve the proposed changes to the 2018-9 Allotment Rules and procedures.
- 6.4 To discuss the Allotment tenancy charges for 2018-9 for recommendation to Full Council. Currently £49 per annum for a full plot and £24.50 for a half plot.

7. Exchange of Information

8. To confirm the date, time and venue of next meeting – Tuesday 19<sup>th</sup> February 2019 – 7pm.

### **MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND**

*Mark Knight*

Proper Officer of the Council dated *10<sup>th</sup> October 2018*