

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

Minutes of the meeting of the Property, Policy & Resources Committee held on
Monday 20th January 2020 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Hellesdon

Present: Cllr S Gurney – Chair of the Committee
Cllr D King
Cllr B Johnson
Cllr M Fulcher
Cllr D Britcher
N Carver – Clerk

The Chairman welcomed members and opened the meeting at 7pm.

01 Apologies and Acceptance for Absence

No Apologies received.

02 Declarations of Interest and Requests for Dispensations

No additional items noted.

03 Approval of minutes of the committee meeting held on 18th December 2019

Minutes had been circulated:

It was

RESOLVED TO ADOPT THE MINUTES WHICH WERE THEN SIGNED BY THE CHAIRMAN OF THE MEETING

04. Replacement Computers

It was noted that one of the PCs used in the office and the Laptop were due to be upgraded. 3 quotations had been received for replacement of these items. All quotations were discussed.

It was

RESOLVED TO RECOMMEND TO FULL COUNCIL TO GO AHEAD WITH THE SECOND QUOTATION RECEIVED FROM OSIRIS

- 05. 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 items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.**

06. Parish Land

A report had been received in relation to assessment of open space in Hellesdon. As agreed at full council 7th January 2020, the committee **agreed** to instruct La Ronde Write to appoint PLC Leisure to carry out a robust assessment.
Further provision of land was discussed regarding informal recreation facilities.

07. Exchange of Information

None

08. To confirm the date, time and venue of the next meeting

The clerk will confirm the next meeting date

The meeting closed at 09:35pm.

DRAFT

Approved.....

Date.....