

**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 1st March 2022 at 3pm
At The Diamond Jubilee Lodge, Council Chambers, Wood View Road, Helleston**

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**
To receive apologies previously submitted to the Clerk from members of the committee
- 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 Approve of the Minutes**
To approve the minutes of the meeting held on 24th November 2021*
- 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. 5a. Internal Audit – 2021/22 interim report**
To consider interim report recommendations made, and note actions being taken (pages **3 & 7-17**)
5b. Internal Audit – 2022/23 engagement
To consider whether to re-engage current internal auditors for 2022/23 year (pages **4 & 18-23**)
- 6. Grit bin**
Request for additional grit bin – (page **4**)
- 7. Allotments**
Response to requests for support, including defibrillator update – (page **4**)
- 8. Bowls Club**
Request for support, to include electrical/ water supply – (pages **5 & 24-36**)
- 9. Community Centre**
Terms for future hiring – (page **6**)
- 10. Exchange of Information** – (page **6**)
- 11. To confirm the date, time and venue of the next meeting**