

HELLEDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge Middletons Lane, Hellesdon, Norwich, NR6 5SR
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Summons to Playing Fields, Amenities & Allotment Committee members of meeting to be held on Monday 19 May 2014 at 7pm in Diamond Jubilee Lodge , Middletons Lane, Hellesdon

AGENDA

WELCOME

1. **Nominations for and Election of Chairman**
2. **Nominations for and election of Vice Chairman if required**
3. **Apologies and acceptance for absence**
4. **Declarations of interest and Dispensations**
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 room immediately after making representations, answering questions or giving evidence – **Please contact the office should any item need clarification**
5. **Public Participation** (as permitted by Standing Order 1.d & 2.k. xii)
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).
6. **Nominations for and election of a representative to the Finance and Operations Working Group**
7. **To consider dates of meetings for the ensuing year. Suggest 19 August 2014, 21 October 2014, 17 February 2015.**
8. **General Matters**
 - 8.1 To consider Terms of Reference – draft supplied.
 - 8.2 To consider purchase of grounds maintenance machinery.
 - 8.3 To consider purchase of new goalposts.
9. **Exchange of Information**
10. **Date, time and venue of next meeting**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Patricia Kirby - 13 May 2014

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Mrs Patricia Kirby - Clerk to the Council