

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB Tel: 01603 301751 www.hellesdon-pc.gov.uk email: clerk@hellesdon-pc.gov.uk

# PARISH COUNCIL MEETING Notice of meeting to be held on Tuesday 7<sup>th</sup> July 2020 at 7pm

Meeting is being held under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 for the purpose of transacting the following business.

The meeting is being held virtually and members of the public can join the meeting online via Zoom. For further details and to obtain an authorised link please email the parish clerk: <u>clerk@hellesdon-pc.gov.uk</u>

# AGENDA

### Welcome

- 1. Apologies and acceptance for absence
- 2. Declarations of Interest and Dispensations

# 3. Minutes from Zoom meeting held 9<sup>th</sup> June 2020

To note the minutes of the meeting held on 9<sup>th</sup> June 2020\*

### 4. Public Participation

To receive questions from the public. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

#### 5. Reports from

- a) To note report from Parish Clerk\*
- b) Verbal Update from District and County Councillors

## 6. Financial Matters

- a) Bank Reconciliation 1<sup>st</sup> April to 31<sup>st</sup> May 2020. \*
- b) Approval of Payments 1<sup>st</sup> April to 31<sup>st</sup> May 2020. \*
- c) Approval of Receipts - 1<sup>st</sup> April to 31<sup>st</sup> May 2020. \*
- d) Detailed Income and Expenditure 1<sup>st</sup> April to 31<sup>st</sup> May 2020. \*
- e) Earmarked reserves summary. \*
- f) Financial reports on revenue loss for sports facilities and community centre\*
- g) To approval payment of Broadland District Council Invoice and confirm funds to be used
- h) To receive and adopt report from Internal Auditor\*
- i) To note the approval of PWLB borrowing for Community Centre roof

#### 7. Play areas and community center risk assessment

To note the risk assessments for the reopening of play areas and community center following COVID-19 guidelines

## 8. Tree Policy

To approve Tree Policy\*

## 9. Diamond Jubilee Lodge Offices - Air conditioning

a)To approve the quotation for the air conditioning for the Diamond Jubilee Lodge Offices\* b) To confirm funds to be used for purchase of above

### 10. Planning

a) To note recent planning decisions made by the planning committee\*
b) To note correspondence from Norfolk County Council – S278 Persimmon Homes Scheme and to note response to application

- **11.** Community Center Committeea) To note recent decisions made by the committee\*
- Playingfeilds, Allotments and Amenities Committeea) To note recent decisions made by the committee\*
- 13. Exchange of information.
- 14. Time and Venue of next Council meeting on Tuesday 4<sup>th</sup> August 2020.

Natasha Carver Clerk to the council Dated 30th June 2020

\*All documents referred to in this agenda as "attached" are supplied to Parish Councillors only. Copies are available (unless marked confidential) at the Council Offices during public opening hours.