P C HELLESDON PARISH COUNCIL

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

# **MEETING OF THE FULL COUNCIL**

# Notice of meeting to be held on Tuesday 11<sup>th</sup> January 2022 at 7pm in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon, for the purpose of transacting the following business.

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.

COVID RESTRICTIONS The meeting of the Parish Council will be held in the Council Chamber of the Parish Office. We ask that Face Coverings are worn by those attending. If you have any symptoms of Covid please do not attend.

# AGENDA

## Welcome by the Chairman

- Apologies and acceptance for absence
   To receive and accept apologies for absence as previously notified to the Parish Clerk.
- 2. Declarations of Interest and Dispensations

To receive Members' Declarations of Interest in Agenda Items and to note the granting of any Requests for dispensations.

### 3. Minutes from Full Council meeting held 14<sup>th</sup> December 2021

To agree the minutes of the meeting held on  $14^{\text{th}}$  December 2021\* (1-3)

#### 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) Verbal report from Parish Clerk
- b) Verbal update from District and County Councillors.
- c) Verbal update from Chairman.
- d) Update on Policing Matters

#### 6. Financial Matters

- a) Bank Reconciliation December 2021.\* (4)
- b) Earmarked reserves summary.\* (5)
- c) Approval of Payments December 2021.\*(6)
- d) Approval of Receipts December 2021.\*(7)
- e) Detailed Income and Expenditure 1<sup>st</sup> April 2021 31<sup>st</sup> December 2021.\*(8-15)

## 7. Budget Setting 2022/2023

To approve the Budget for 2022/2023\*(16) and precept (17)

#### 8. Events Working Group

To receive an update from Events Working Group Chair on providing Christmas Hampers

#### 9. Planning

To note recent planning decisions made by the planning committee on 14<sup>th</sup> December 2021\* (18-19)

#### **10. Community Centre**

To receive an update on progress and project plans

11. 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.

#### 12. Grass-cutting Contract - Verges

To review quotes and agree contractor to provide service \*(20-21)

#### 13. Staffing Update

To note recent decisions made by the staffing committee on 5<sup>th</sup> January 2022\* (22-23), including for permanent clerk recruitment,

#### 14. Exchange of information only.

Matters raised are for information only and items to be considered for future agendas

#### 15. Time and Venue of next Council meeting.

To confirm the time and location of the next meeting of the Full Council on 15<sup>th</sup> February 2022

# Russell Reeve Locum Clerk to the Council Dated 5th January 2022

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