

**Notice of Property Policy & Resources Committee meeting to be held on
5th January 2023 at 7pm
in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon.
Committee Members are summoned to attend 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

If you have symptoms of an infectious respiratory illness, including Covid-19, please do not attend

AGENDA

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 19th December 2022
- 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. To Receive financial projection for any underspend or overspend for the current budget 2022/2023**
- 6. To Discuss Forward Planning and strategic ambitions for 2023/2024 including growth opportunities**
- 7. To Consider Installation of a suitable camera/audio system to allow live streaming of council meetings for public viewing**
- 8. To Consider Updating of the Hellesdon Neighbourhood Plan**
- 9. To Consider the planning of phase two of the modification of the Community Centre including the plans and potential timeline for the extension of the building**
- 10. To Consider Contract for Photocopying**
- 11. To Consider Full Budget for 2023/2024 for Recommendation to Full Council**
- 12. Items for the next agenda and for other committees**
- 13. To confirm the date, time and venue of the next meeting**