

**Minutes of the meeting of the Property, Policy & Resources Committee held on
Tuesday 1st June 2021 at 7pm at
Hellesdon Community Centre, Woodview Road**

Present:

Cllr S Gurney – Chair of the Committee
Cllr B Johnson – Vice Chair of the Committee
Cllr D King
Cllr M Fulcher
Cllr D Britcher

Also in Attendance:

N Carver – Clerk

The Chairman welcomed members and opened the meeting at 7pm.

1. Apologies and acceptance for absence

Apologies were received from Cllr R Forder and Cllr R Potter these were **ACCEPTED**

2. Declarations of Interest and Dispensations

No further declarations of interest made

3. To Approve the Minutes of the Meeting Held on 25th May 2021

Minutes had been circulated from the meeting held on 25th May 2021.

It was

**RESOLVED TO ADOPT THE MINUTES OF THE MEETING PROPOSED BY CLLR KING AND
SECONDED BY CLLR FULCHER, AGREED BY ALL**

4. Public Participation

No public present at the meeting.

5. 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. PROPOSED BY THE CHAIR
AND AGREED**

6. Community Centre

This item was discussed after agenda item 8 following the resolution to exclude press and
public in the view of the confidential nature of the business being discussed.

7. Exchange of Information

No further information.

8. **To confirm the date, time and venue of the next meeting**
Clerk to confirm the next meeting date.

The meeting was closed to press and public and the following items were discussed.

6. **Community Centre**

A discussion was had following correspondence received by DJ Designs in relation to the previous appointed contractor at the meeting held on 25th May. It was Proposed By Cllr King Seconded by Cllr Gurney to now appoint second choice of contractor for the Community Centre Roof and Windows Project. It Was

RESOLVED TO ACCEPT SECOND CHOICE WITH THE VOTE 4 IN SUPPORT, 1 ABSTENTION

The Clerk to contact DJ Designs to appoint the new contractor and to ask for a conformation of start date for the works to begin inline with the tender. The contractor to provide a Health and Safety plan. Following receipt a letter of intent will be sent.

The meeting closed at 7:25pm

DRAFT

Approved.....

Date.....