

**Notice of Property, Policy & Resources Committee meeting to be held on
Tuesday 15 September 2015 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

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

WELCOME (and request that all non members complete the attendance register which will be retained as a record of those attending)

1. **Apologies and acceptance for absence**
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 receive approval of minutes of the committee meeting held on 1 June 2015 from those members present at the held meeting**
4. **To receive nominations for and Election of Vice Chairman due to resignation of previous appointee**
5. **Public Participation** (as permitted by Standing Order 3.d & 5.k. xiii)
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. **General Matters**
 - Property Policy & Resources**
 - 6.1 To consider September PC meeting Motion to Council as delegated to committee:-
Motion to Council: This council agrees that the BDC New Homes Bonuses from 2012/13 and 2013/14 (totaling approx. £15k) is ring fenced to be used towards purchase of a new grounds storage facility. (Cllr Gurney)
 - 6.2 To receive identified sites in respect of Grounds Equipment Store
 - Traffic Highways & Environment**
 - 6.3 To consider NCC Parish Partnership Scheme for 2016/2017
 - 6.4 To consider recently raised matter of rat running through Hercules Road with a view of discussing pinch points
 - Property Policy & Resources General**
 - 6.5 To consider delivery of the 'in principle' decision that it is desirable to hold a carnival in 2016
 - 6.6 To receive a report from the Clerk in respect of the financial year end 31 March 2015 and to consider any recommendations presented
 - 6.7 To consider S106 contributions in respect of obligations in planning agreement 2012002. (Angus MacKay Court)
 - 6.8 To consider receipt of New Homes Bonus Oct 2013/Sept 2014 of an amount of £4164.45

7. Exchange of Information
8. To confirm the date, time and venue of next meeting – scheduled for 12 October 2015

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Patricia Kirby Clerk to the Council dated *9 September 2015*