

**Notice of Property Policy & Resources Committee meeting to be held on
Tuesday 19 September 2017 at 7.00pm 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

- 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 31 May 2017 from those members present at the held meeting**
- 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 discuss any matters arising from the report from the Finance Officer.**
- 6. General Matters**
 - 6.1 A meeting with Bob Fell to discuss Section 106 monies and how these may be spent.
 - 6.2 To discuss a request from a member of staff to implement a childcare voucher scheme.
 - 6.3 To discuss a quote for work to be done on the floor of the Groundsman's Hut.
 - 6.4 To discuss the implications of recent issues with the New Holland Tractor.
 - 6.5 To review the provision of the Parish Council's IT provider and printing service.
 - 6.6 To discuss a review of the Parish Council Staff Handbook.
 - 6.7 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.
 - 6.8 Report from the Chairman on matters relating to an appeal.
- 7. Exchange of Information**
- 8. To confirm the date, time and venue of the next meeting – proposed as 21st November 2017 at 7.00pm.**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Mo Anderson-Dungar Proper Officer of the Council dated 12 September
2017

