

HELLESDON PARISH COUNCIL

Minutes of the meeting of the Property Policy & Resources Committee held on
Tuesday 22 November 2016 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Helleston

PRESENT

Mrs S Gurney – Chairman

Mr R Grady

Mrs Anderson-Dungar – Locum Clerk

IN ATTENDANCE

No other attendees

Mrs Gurney opened the meeting. As it was inquorate, it was agreed to go through the Agenda and make recommendations as necessary.

1. **Absence and Apologies for absence**
Apologies received from Mrs S Prutton, Mr D King
2. **Declarations of Interests and Dispensations**
No declarations of interest or requests for dispensations.
3. **Co-option of a Councillor**
RECOMMENDED to full Council to co-opt Mr J Knowles should to this Committee
4. **Public Participation**
No public present.
5. **General Matters**
Property Policy & Resources
 - 5.1 **Draft Budget**
This was discussed in principle with amendments suggested for consideration at the next meeting.
 - 5.2 **Hire Charges**
This item was deferred to the next meeting.
 - 5.3 **Donation towards Upkeep & Maintenance of Burial Ground**
The correspondence was discussed and it was **RECOMMENDED** that the council award the budget sum of £750 using power under s.214 LGA 1972.
 - 5.4 **Extra Meeting**
The date of Monday 12 December at 7.30p.m was put forward to consider the draft budget and Precept request to make a recommendation to the Full Council January 2017 meeting.

Traffic, Highways & Environment

5.5 Nothing to report

Property Policy & Resources General

5.6 Jarrolds Land

The Chairman and Mr M Knight, Council Administrator, met informally with Mr C Doggett of Jarrolds. There was nothing to report.

6. Exchange of Information

There was nothing to report.

7. Date time and venue of the next meeting

As recorded under item 5.4 above – Monday 12 December 2016 at 7.30p.m. in the Council Chamber, Diamond Jubilee Lodge, Hellesdon.

The meeting closed at 9.15pm