

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Locum Parish Clerk: Mo Anderson-Dungar

**Notice of Playing Fields, Amenities & Allotment Committee meeting to be held on
Monday 2nd September 2019 at 6.00pm 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. **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).
4. **To receive presentation from Hellesdon football club on vision for future community working and possible tournament in May 2020.**
5. **To receive approval of minutes of the committee meeting held on 25th June 2019 from those members present at the held meeting.**
6. **To discuss matters pertaining to the financial report.**
7. **General Matters**
 - 7.1 **To discuss the allotment inspection report of 12th July 2019.**
 - 7.2 **To discuss new updated customer friendly allotment rules and guidelines.**
 - 7.3 **To discuss new Bee policy.**
 - 7.4 **To discuss tree request on allotment from allotment tenant.**
 - 7.5 **To discuss report on potential moving of football pitches and amalgamation of under 9 and under 16 playgrounds.**
 - 7.6 **To discuss Rospa reports and recommendations.**
 - 7.7 **To discuss grit bin report.**
 - 7.8 **To discuss request to re-site dog pooh bin and request for further dog pooh bin.**
 - 7.9 **To discuss report on Wig Wag signs costings.**
 - 7.10 **To discuss report on hardcourt area.**
 - 7.11 **To discuss report on one off football game charges**
 - 7.12 **To consider project plan from Tree Warden.**
8. **Exchange of Information**
9. **To confirm the date, time and venue of next meeting**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Mo Anderson-Dungar Locum Clerk Dated: 27th August 2019