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Parish Clerk: Natasha Carver

**Minutes of the meeting of the Property, Policy & Resources Committee held on
Thursday 15th December 2020 at 6:30pm Via Zoom**

Meetings are being held under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 for the purpose of transacting the following business.

Present: Cllr S Gurney – Chair of the Committee
Cllr B Johnson
Cllr M Fulcher
Cllr D Britcher
N Carver – Clerk

The Chairman welcomed members and opened the meeting at 6:30pm.

1. Apologies and acceptance for absence

Apologies were received from Cllr King these were **ACCEPTED**

2. Declarations of Interest and Dispensations

It was noted that all councillors attending the meeting are council tax payers for the Hellesdon Parish.

3. To Approve the Minutes of the Meeting Held on 17th November 2020

Minutes had been circulated from the meeting held on 17th November 2020.

It was

RESOLVED TO ADOPT THE MINUTES OF THE MEETING PROPOSED BY CLLR GURNEY AND SECONDED BY CLLR JOHNSON.

4. Policy Reviews

The following policies were previously circulated to all committee members prior to the meeting. The policies were discussed.

i) Operation Bridges

It was **RESOLVED TO ADOPT THE ABOVE POLICY**

Cllr Gurney spoke with regards to a flag pole outside the council offices, a discussion was had and an agreement reached that it would be a possibility but not to proceed further at this time.

ii) Severe Weather Policy

Cllr Gurney proposed for the map detailing the areas to be gritted, to be attached to the policy document as an appendix. The document to be sent to the council's insurance company to check it sufficiently covers the council. Asking that they comment within 28 days with any **Cont. agenda item 4**

amendments, no amendments received the policy will be adopted. This was seconded by Cllr Britcher. It was

RESOLVED TO APPROVE CLLR GURNEYS PROPOSAL

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. **Budget Settings**
This item was moved to be dealt with under the line.
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. **Budget Settings**
Full Budget papers were circulated to the committee members. The budget was discussed confirming allocation of budget for grounds under cost centres. No further amendments were made. Cllr Gurney proposed that the budget would go to full council for approval, seconded by Cllr Johnson. It was
RESOLVED TO RECOMMEND TO COUNCIL WITH 3 AGREE, 1 ABSTAINED

The meeting closed at 20:05