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Parish Clerk: Natasha Carver

**Minutes of the meeting of the Property, Policy & Resources Committee held on
Thursday 17th November 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 D King
Cllr B Johnson
Cllr M Fulcher
Cllr D Britcher
N Carver – Clerk
G Ellis – Finance Officer (Joined meeting Agenda item 6)
M Marshall – DJ Designs (Joined for Agenda item 5)

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

1. **Apologies and acceptance for absence**
No apologies received all committee in attendance.
2. **Declarations of Interest and Dispensations**
No additional items noted.
3. **To Approve the Minutes of the Meeting Held on 10th September 2020**
Minutes had been circulated from the meeting held on 10th September 2020.
It was
**RESOLVED TO ADOPT THE MINUTES OF THE MEETING PROPOSED BY CLLR JOHNSON AND
SECONDED BY CLLR FULCHER. CLLR BRITCHER ABSTAINED**
4. **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 Cllr Gurney, Seconded by Cllr Johnson and **AGREED**.
5. **Community Centre**
 - a) Mike Marshall at DJ Designs gave a verbal update on the plans for re-roofing the community centre. There was a lengthy discussion on the various reports.
 - b) The reports previously circulated to the committee members had been received and **NOTED**

c) The committee **RESOLVED** for Mike Marshall to continue to work on the project and to liaise with Broadland Planning.

6. Budget Settings

The 2021/2022 budget for the Playing fields allotments and amenities committee were previously circulated. It discussed and the following items **noted and agreed**.

- i. Cost Centre 130 Nominal Code 4430 reduce by £1000 to £2260
- ii. Cost Centre 180 Nominal Code 4685 reduce 3 notice boards for 21/22 year and replace the last 3 in 22/23 reduce to £4000

The amendments were proposed by Cllr Gurney and seconded by Cllr King. It was **RESOLVED TO APPROVE THE PROPOSAL**

Cllr Britcher proposed the following motion; £3225 to be added to the budget for 5 notice boards and 5 bins, to be placed on the most used bus stops. The motion was **not moved**.

7. Exchange of Information

No further information.

8. To confirm the date, time and venue of the next meeting

Clerk to confirm December's meeting.

The meeting closed at 20:58

Approved.....

Date.....