

HELLEDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Minutes of the meeting of the Policy Property & Resources Committee held on
Tuesday 28 November 2017 at 7.00pm in
The Council Chamber, Diamond Jubilee Lodge, Hellesdon

Present: Cllr R Grady Cllr S Gurney Cllr D King

 Cllr J Knowles Cllr S Prutton

 Mrs M Anderson-Dungar – Locum Clerk

The Chairman welcomed members. With the permission of the meeting Agenda items 5 and 6 were reversed to allow budget discussions after other items.

01 Apologies and Acceptance for Absence

Apologies were received and accepted from Cllr D Ghimire.

02 Declarations of Interest and Requests for Dispensations

The following interests were declared:
Cllr Knowles – Community Choir

03 Minutes of Meeting held on 19 September 2017

Minutes of the Meeting held on 19 September 2017 had been circulated, and it was

RESOLVED TO ADOPT

Minutes were signed by the Chairman.

04 Public Participation

No public present

05 General Matters

5.1 Formation of a Working Group re Spending of Future CIL payments

It was suggested that a working group would be appropriate for the present, with transition to a Standing Committee at a future date. It was

RESOLVED to recommend to Full Council that the work should fall within the remit of this Committee until a full standing committee was needed.

5.2 Purchase of a Power Scythe

The Chairman explained the need for the equipment. A similar one had been borrowed from another council and significantly reduced the working time for

some jobs. There would be advantages to the council to purchase a model capable of taking attachments, such as a rotavator (the current rotavator would need replacement soon) with others that could be purchased as and when the work dictated. Funding was available under various budget headings. The various options and quotes were discussed, and it was

RESOLVED to purchase the BCS740 from Ernest Doe at a cost of £3054 (exc. VAT) with a Rotavator attachment at £560 (exc. VAT) by transfer from HEL 2 fund.

5.3 Play Equipment at Meadow Way Park

Cllr King led discussion on the 3 quotes received, and it was

RESOLVED to accept the quote from Kompan for a KPL 518 Pirate Ship and associated works in the sum of £11332.78 (exc. VAT) funded from s.106 monies.

5.4 St Mary's Churchyard

The Chairman read the letter from St Mary's Church that requested a contribution towards the cost of grounds maintenance. It was

RESOLVED to pay the £750 budget allocation.

The Parochial Church Council had also given notice of its intention to instigate the process to close the churchyard to further burials as little spaces remained. Under the LGA 1972 s.215 responsibility for maintenance would fall to the Parish Council, with the obvious budgetary implications. Meantime, further information by way of a map of the area plus maintenance schedules was needed. An additional cost centre to be created to assist forward planning.

06 Finance

6.1 2018/19 Budget

The papers tabled were discussed at length, and it was **agreed** that more detailed work was necessary in order to make recommendations to the Full Council.

07 Exchange of Information

The Chairman updated members on the progress of the electric vehicle purchase.

08 Date, Time & Venue for Next Meeting

The next Ordinary Meeting of this Committee was scheduled for 20 March 2018 at 7p.m.

The meeting closed at 9.35 pm.