

**Notice of Property Policy & Resources Committee meeting to be held on
Thursday 14th November 2019 at 1:30pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

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. To Approve of the Minutes**

To approve the minutes of the meeting held on 18th September 2019
- 4. To Discuss Community Centre Improvements**

4.1 To discuss community centre improvements, Advise from D& J Designs
- 5. Finance**

5.1 Recommendations for 2020/2021 budget
- 6. Policies**

6.1 To recommend to the Full Parish Council the following policies:

 - Financial Regulations
 - Scheme of Delegation to Clerk and RFO
 - Standing Orders
- 7. Exchange of Information**
- 8. To confirm the date, time and venue of the next meeting**

Natasha Carver Clerk

dated 8th November 2019