

MEETING OF THE FULL COUNCIL

**Notice of meeting to be held on Tuesday 9th July 2024 at 7pm
in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon.
Councillors are summoned to attend for the purpose of transacting the following
business.**

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.

If you have any symptoms of a respiratory infection, including Covid-19 please do not attend.

AGENDA

Welcome by the Chairman

1. Apologies and acceptance for absence

To receive and accept valid apologies for absence as previously notified to the Parish Clerk.

2. Declarations of Interest and Dispensations (1-3)

To receive Members' Declarations of Interest in Agenda Items and to note the Granting of any Requests for dispensations.

3. Minutes from Full Council meeting held 11th June 2024 (4-8)

To agree the minutes of the meeting held on 11th June 2024 as a true and accurate record

4. Public Participation

To receive questions from the public.

(Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

5. Council Reports (9-13)

- a) To Receive Clerk's Written Report
- b) To Receive Written Reports from District and County Councillors
- c) To Receive any Updates from the Chairman

6. Financial Matters

- a) Bank Reconciliation – June 2024 (14)
- b) Earmarked reserves summary June 2024 (15)
- c) Approval of Payments – June 2024 (16-17)
- d) Approval of Receipts - June 2024 (18-20)
- e) Detailed Income and Expenditure 1st April 2024 – 30th June 2024 (21-28)
- f) To Receive Internal Auditor's Full Report (29-49)

7. Planning Committee (50-51)

- a) To note decisions made by the Planning Committee on 11th June 2024

8. Neighbourhood Plan (52-55)

- a) To Receive Update on the Neighbourhood Plan

9. Community Centre (56-57)

- a) To Receive Report on Grant Funding for West WC Improvement Project
- b) To Consider Tender Prices for West WC Refurbishment and Appoint Contractor

10. Bleed Bags (58-59)

- a) To Receive Correspondence Regarding Bleed Bags and Consider Purchase

11. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the items 12 and 13 in view of the confidential nature of the business to be transacted

12. Land Matter

- a) To Receive Update on Action Points

13. Staffing

- a) To Receive Update on Recruitment

14. Matters for the Next Agenda

Matters raised are for information only and items to be considered for future agendas

15. Time and Venue of next Council meeting.

To Consider Whether Meeting is Required for August 2024

Faye LeBon Clerk to the Council

Dated *3rd July 2024*