

Notice of Property Policy & Resources Committee meeting to be held on Thursday 12th December 2024 at 7pm

in The Council Chamber, Diamond Jubilee Lodge Wood View Road, Hellesdon.

Committee Members 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. The Council has a Policy, a copy of which will be displayed outside the Council Chamber or other meeting room as appropriate and is available on request

If you have symptoms of an infectious respiratory illness, including Covid-19, please do not attend

Business to be Transacted

WELCOME

1. Apologies for Absence

To receive apologies previously submitted to the Clerk from members of the committee

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

(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 (4-5)

To approve the minutes of the meeting held on 29th April 2024 as a true and accurate record

4. Public Participation

Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).

- 5. To Review Location and Effectiveness of Parish Dog and Litter Bins (6-11)
- 6. Policy Review* (12-84):
- 7. To Consider CIL Funding Correspondence from Gateway Vineyard Church (85-88)
- 8. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the item 9 in view of the confidential nature of the business to be transacted
- 9. To Consider Budget for 2025/2026 for Recommendation to Full Council
- 10. Items for the next agenda and for other committees

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

$\it Faye\ LeBon\ {\it Clerk}$ to the Council

Dated 2nd December 2024

* Policies to be reviewed

- a) Accessibility to Information
- b) CCTV
- c) Data Protection
- d) Disability and Accessibility
- e) Filming and Records
- f) Freedom of Information
- g) GDPR
- h) Graffiti
- i) Lone Working
- j) Planning Protocol
- k) Complaints Policy
- I) Customer Service Policy
- m) Grant Making
- n) Media Relations
- o) Menai Bridge Protocol (Name amended from London Bridge)
- p) Unreasonably Persistent Behaviour
- q) Biodiversity Policy