



NORWICH
City Council

Mousehold Heath Conservators

Date: **Friday, 23 July 2021**

Time: **14:00**

Venue: **Council chamber City Hall, St Peters Street, Norwich, NR2 1NH**

Committee members:

Councillor Brociek-Coulton
Councillor Button
Councillor Galvin
Councillor Kendrick
Councillor Lubbock
Councillor Maxwell
Councillor Price
Councillor Sands (M)
Councillor Sands (S)
Clare Cohen, Mousehold Heath
Defenders
Matthew Davies, Norwich Fringe Project
John Trevelyan, The Norwich Society

For further information please contact:

Committee officer: Chris Reynolds
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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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1 Appointment of Chair

To appoint a chair for the ensuing civic year.

2 Appointment of vice chair

To appoint a vice chair for the ensuing civic year.

3 Management sub-group membership

To appoint members to the management sub-group

4 Apologies

To receive apologies for absence

5 Public questions/petitions

To receive questions / petitions from the public.
Please note that all questions and petitions must be received by the committee officer detailed on the front of the agenda five clear working days before the meeting.
For guidance on submitting public questions or petitions please see the council's constitution.

6 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

7 Minutes

7 - 12

To approve the accuracy of the minutes of the meeting held on 15 January 2021

8 Provisional Outturn 2020-21

13 - 16

Purpose - To provide a provisional revenue and capital outturn position for the Mousehold Heath Conservators budgets 2020/21.

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| 9 | Mousehold Heath Management Update 1 April 2021 to 9 July 2021 | 17 - 22 |
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Purpose - To provide a quarterly update on activities on the heath relating to the delivery of the Mousehold Heath management plan objectives.

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| 10 | Mousehold Heath Conservators Annual Report 2020-21 | 23 - 40 |
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Purpose - To report on the work carried out on Mousehold Heath on behalf of the Mousehold Conservators for the period 1 April 2020 – 31 March 2021.

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| 11 | Flag Pole Location | 41 - 44 |
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Purpose - To decide on the location for the installation of a flag pole to fly the Green Flag

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| 12 | Mousehold Pavilion Maintenance | 45 - 48 |
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Purpose - To seek approval for delivery of year three of the pavilion maintenance programme.

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| 13 | Installation of a Letterbox at the Rangers House Access Track | 49 - 52 |
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Purpose - To seek approval for the installation of a letterbox next to the access track to the Ranger's House.

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| 14 | Temporary Trading Sign Permission | 53 - 56 |
|-----------|--|----------------|

Purpose - To consider a request from the Sunset Café a concession located on the heath to display a temporary sign advertising the café.

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| 15 | Mousehold Heath Itinerant | |
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Oral report to discuss potential Mousehold Heath Conservators

itinerant to the Heath

16 Exclusion of the public

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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17 Concession Application Gurney Road

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

