

## **Mousehold Heath Conservators**

Date: **Friday, 22 January 2016**  
Time: **14:00**  
Venue: **Mancroft room**

**City Hall, St Peters Street, Norwich, NR2 1NH**

### **Committee members:**

Councillor Maxwell (chair)  
Councillor Price (vice chair)  
Councillor Bradford  
Councillor Brociek-Coulton  
Councillor Jones  
Councillor Lubbock  
Councillor Raby  
Councillor Sands (M)  
Councillor Thomas (Vi)  
Margaret Bush, Mousehold Heath Defenders  
Matthew Davies, Norwich Fringe Project  
John Trevelyan, The Norwich Society

### **For further information please contact:**

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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.

## **Agenda**

### **1 Apologies**

To receive apologies for absence

### **2 Public questions/petitions**

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

### **3 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)

### **4 Minutes**

**5 - 8**

**Purpose** - To agree the minutes of the meeting held on 18 September 2015

### **5 Application from National Grid**

**9 - 10**

**Purpose** - National Grid has submitted an application to install marker posts along Britannia Road to increase awareness of the location of a large gas main.

### **6 Budget and Precept 2016-17**

**11 - 16**

**Purpose** - To set the budget and approve the precept for the Mousehold Heath Conservators budget 2016-17

### **7 Mousehold Heath Conservators management sub group: terms of reference**

**17 - 24**

**Purpose** - To consider the terms of reference for the Mousehold Heath Conservators management sub group.

### **8 Notes from Mousehold Heath Management Sub Group**

**25 - 26**

**Purpose** - To consider the notes of the Mousehold Heath Management Sub Group

### **9 Annual work programme 2014-15**

**27 - 34**

**Purpose** - To propose the Mousehold Heath draft work

programme for 2016-17

10	<b>Mousehold Heath update</b>  <b>Purpose</b> - To provide an update on issues and recent activities at Mousehold Heath	35 - 38
11	<b>St Williams Chapel site management and upkeep</b>  <b>Purpose</b> - To report progress on issues raised at a recent itinerant meeting and proposed management objectives for St Williams Chapel	39 - 44
12	<b>Exclusion of the public</b>  <b>Purpose</b> - Consideration of exclusion of the public.	
*13	<b>Zaks Restaurant – The Pavilion Mousehold Heath</b> <ul style="list-style-type: none"> <li>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.</li> </ul>	

Date of publication: **Monday, 18 January 2016**