

### **Mousehold Heath Conservators**

Date:Friday, 17 June 2022Time:14:00Venue:Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH

### **Committee members:**

# For further information please contact:

Councillor Brociek-Coulton Councillor Champion Councillor Galvin Councillor Kendrick Councillor Kidman Councillor Lubbock Councillor Peek Councillor Peek Councillor Sands (M) Councillor Schmierer Clare Cohen, Mousehold Heath Defenders Matthew Davies, Norwich Fringe Project John Trevelyan, The Norwich Society **Committee officer:** Alex Hand **t:** (01603) 989398 **e:** alexhand@norwich.gov.uk

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## 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	Apologies	
	To receive apologies for absence.	
4	Public questions/petitions	
	To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.	
5	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).	
6	Minutes	5 - 8
	To agree the accuracy of the minutes of the meeting held on 18 March 2022.	
7	Appointments to the management subgroup	
	The management sub group comprises the chair and vice chair with three further members to be appointed at this meeting.	
8	Mousehold Heath Conservators annual report 2021-22	9 - 28
	<b>Purpose</b> - To agree the recommendations as set out in the report.	
9	Quarter one management update	29 - 40
	Purpose - To note the quarter one management update.	
10	Public toilet refurbishment at Gurney Road car park	41 - 48

	<b>Purpose</b> - To review public toilet provision at Gurney Road car park.	
11	Implementation of the programme of roofing works	49 - 56
	Purpose - To implement a programme of roofing works.	
12	Itinerant meeting date	57 - 62
	Purpose - To agree a date for an itinerant meeting.	

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