

## **Mousehold Heath Conservators**

Date: **Friday, 18 January 2019**  
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 Button  
Councillor Kendrick  
Councillor Lubbock  
Councillor Peek  
Councillor Sands (M)  
Clare Cohen, Mousehold Heath Defenders  
Matthew Davies, Norwich Fringe Project  
John Trevelyan, The Norwich Society

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

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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.

## Agenda

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#### 1 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Tuesday 15 January 2019**.

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday 17 January 2019**.

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

#### 2 Apologies

To receive apologies for absence.

#### 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

To approve the accuracy of the minutes of the meeting held on 21 September 2018.

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#### 5 Budget and precept 2019-20

**Purpose** - To set the budget and approve the precept for the Mousehold Heath Conservators budget 2019/20.

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#### 6 Decision made under delegated powers regarding urgent repairs at the pavilion

**Purpose** - To report to the conservators a decision made under delegated powers.

13 - 16

#### 7 Ten year work programme and annual work plan 2019-20

**Purpose** - To propose a revision to the ten year work programme and the annual work plan for 2019/20.

17 - 34

#### 8 Mousehold Heath management plan 2018-2028 progress

35 - 36

**update**

**Purpose** - To update the Mousehold Conservators on progress with the management plan to date and the next steps.

**9**

**Mousehold Heath quarterly management update**

**37 - 42**

**Purpose** - To provide a quarterly update for the period 10 September 2018 to 7 January 2019 reporting on activities relating to Mousehold Heath which contribute to the delivery of the management plan objectives.

Date of publication: **Friday, 11 January 2019**