

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: KATHY PEERS
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COUNCILLORS – YOU ARE SUMMONED TO A MEETING OF THE PAVILION MANAGEMENT GROUP OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON MONDAY 27th FEBRUARY 2017 AT 7.00 PM.

KJ Peers

Clerk – 20.02.17

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items, the Council may have to carry the item and/or any action forward to the next meeting.

PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

PMG16/49 Acceptance of Apologies

PMG/16/50 **Declarations of Interest** – Code of Conduct 2012

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

PMG/16/51 To receive finance report for Pavilion and agree any necessary actions

PMG/16/52 To receive representation from Waltham Bowlers and consider matters raised and agree Any necessary actions (Representative to be present at meeting)

PMG/16/55 To consider and discuss the following existing activities:

Drop In Session	Waltham Bowlers
Car Boot Sales	Picnic Event
Christmas Fayre	Village Day

And to consider any future events and agree any necessary actions

PMG/16/54 To consider the name of the extended facility and agree any actions

PMG/16/55 To receive update on Pavilion expansion and agree any necessary action

PMG/16/56 To receive update on funding applications and agree any necessary actions

PMG/16/57 To consider any matters raised under Any Other Business for information or emergency items only

PMG/16/58 To agree date for next meeting - Monday 27th March 2017

GW/kjp/20.02.17