

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 ST MATHEWS CHURCH, NEW WALTHAM ON MONDAY 24th JULY 2017 AT 7.00 PM.

KJ Peers

Clerk – 18.07.17

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.

PMG17/35 Acceptance of Apologies

PMG/17/36 **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/17/37 To receive finance report for Pavilion and agree any necessary actions

PMG/17/38 To receive update on Pavilion extension update and any actions including the following:

- Rules for use of the kitchen
- Purchase of additional chairs
- Bookings update
- Date for reopening and opening event
- Receive update on revised costs and VAT situation

PMG/17/39 To receive update on current and future funding applications

PMG/17/40 To receive update on car boot sales and agree any actions

PMG/17/41 To receive update on the Young Peoples Drop In and agree any actions

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PMG/17/42 To consider provision for football in 2017 / 2018 and agree any actions – Mr. Bryant to attend

PMG/17/43 To consider future events planned and agree any actions including the following:

- Picnic at the Pavilion
- Police surgeries
- Christmas Fayre
- Psychic Night
- Wreath making
- Any others

PMG/17/44 To consider events programme and agree any actions

PMG/17/45 To consider Traffic Management around the Pavilion

PMG/17/46 To agree date for next meeting August or September 2017

GW/kjp/18.07.17