

# NEW WALTHAM PARISH COUNCIL

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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 19<sup>th</sup> JUNE 2017 AT 7.00 PM.**

*KJ Peers*

Clerk – 13.06.17

## **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.

PMG17/22 Acceptance of Apologies

PMG/17/23 **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/17/24 To receive finance report for Pavilion and agree any necessary actions

PMG/17/24 To receive update on Pavilion extension update and any actions including the following:

- o Update on storage and CCTV relocation
- o Update on kitchen planning

And to consider and agree financial payment schedules and draw down of loan provision

PMG/17/25 To receive update on current and future funding applications

PMG/17/26 To receive update on car boot sales and agree any actions

PMG/17/27 To receive update on the Young Peoples Drop In and agree any actions

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PMG/17/28 To consider provision for football in 2017 / 2018 and agree any actions

PMG/17/29 To consider future events planned and agree any actions including the following:

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

PMG/17/30 To consider events for future pavilion use and agree any actions

PMG/17/31 To consider holding an open day and agree any actions

PMG/17/32 To receive update from Clerk on bookings taken and update on letting terms and condition including fixing of pricing for hirings

PMG/17/33 To agree date for next meeting in July 2017

GW/kjp/13.06.17