

# 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 THE NEW WALTHAM COMMUNITY PAVILION AND HALL, PAVILION WAY, NEW WALTHAM ON MONDAY 20<sup>TH</sup> NOVEMBER 2017 AT 7.00 PM.**

*KJ Peers*

Clerk – 14.11.17

## 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.

PMG17/73 Acceptance of Apologies

PMG/17/74 **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/17/75 To Receive a presentation from Newby Leisure regarding playground equipment

PMG/17/76 To receive finance report for Pavilion and agree any necessary actions

PMG/17/77 To receive update on Pavilion extension including:

- Finance
- Snagging
- Work to be completed including fencing outside
- Planting requirements

PMG/17/78 To receive final arrangements for:

- Formal opening ceremony
- Public open day
- Senior residents' party

PMG/17/79 To receive update on Caretaker appointment and duties etc.

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*PMG New Waltham November 2017 continued...*

PMG/17/80 To receive an update on ticket sales for:

- Psychic evening
- Wreath making event
- New Year's Eve Family Disco

PMG/17/81 To receive an update on confirmed bookings

PMG/17/82 To receive an update on football at Greenlands

PMG/17/83 To receive an update regarding future Youth Clubs

PMG/17/84 To receive an update on grant applications and to consider the type of playground equipment  
To be purchased

PMG/17/85 To receive an update on the bowling green and agree any necessary actions

PMG/17/86 To agree future dates for Pavilion Management Group Meetings

GW/kjp/14.11..17