

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 METHODIST CHURCH AT NEW WALTHAM ON MONDAY 23rd OCTOBER 2017 AT 7.00 PM.

KJ Peers

Clerk – 17.10.17

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.

PMG17/63 Acceptance of Apologies

PMG/17/64 **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/17/65 To receive finance report for Pavilion and agree any necessary actions

PMG/17/66 To receive update on Pavilion extension building update report

PMG/17/67 To receive update on opening weekend and agree any further actions

PMG/17/68 To receive update on bookings and promotion of PC events and agree any actions

PMG/17/69 To receive update on national lottery grant and agree any necessary actions

PMG/17/70 to consider the future of the bowling green and agree any necessary actions

PMG/17/71 To consider the provision of grit bin and spreader for Pavilion and agree necessary actions

PMG/17/72 To agree date for next meeting - Monday 27th November 2017

GW/kjp/17.10.17