

TANGMERE PARISH COUNCIL




Clerk to the Council

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MEMBERS OF THE VILLAGE CENTRE COMMITTEE
ARE HEREBY INVITED TO A MEETING OF THE COMMITTEE TO BE HELD AT
7.30PM ON TUESDAY 26 MARCH 2019 IN THE COMMITTEE ROOM,
TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE.

ALL MEMBERS OF THE PUBLIC HAVE A RIGHT, AND ARE WELCOME, TO ATTEND.

30 May 2019


Louise Steele - Parish Clerk

AGENDA

- 1. Election of Committee Chairman**
To receive nominations and elect the Chairman of the Committee.
- 2. Election of Committee Vice-Chairman**
To receive nominations (if any) and elect the Vice-Chairman of the Committee.
- 3. Apologies**
To receive apologies for absence
- 4. Declarations of Interest**
To receive from Members any declarations of disclosable pecuniary and non-pecuniary interests in relation to any items included on the agenda for this meeting required to be disclosed by the Localism Act 2011 and the Tangmere Members' Code of Conduct.
- 5. Public participation**
Members of the public present may make representations or raise questions on issues included on the agenda. This session to be conducted in accordance with Standing Order 3 e to 3 k.
- 6. Minutes**
To approve as an accurate record the minutes of the meeting held on 26 March 2019
- 7. Action Points**
To note the action points from previous meetings and to hear updates on progress against those action points (summary of Action Points to be tabled at the meeting)
- 8. To receive reports from**
 - a) Management Team
 - b) User Group (Minutes of the User Group meeting held on 1 May 2019 circulated with this agenda)

9. Finance

To receive and approve the bank reconciliation to 31 May 2019; to consider the financial reports for the financial year 2018/19 and the current year to 31 May 2019 and to note an update about debtors: All reports to be tabled at the meeting.

10. Compliance – Health & Safety

To receive the compliance work undertaken by the Parish Council's consultant. The Clerk to report orally at the meeting and to share the documentation received.

11. Projects

To receive brief updates on the following ongoing projects:

- a) Resurfacing of the Village Centre car park
- b) Youth Hall works
- c) Village Centre entrance
- d) Accessible toilet
- e) Village cafe
- f) Stage sound, lighting and projection

12. Other matters for information only

13. Date of next meeting

Tuesday 30 July 2019