

TANGMERE PARISH COUNCIL



Clerk to the Council

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MEMBERS OF THE VILLAGE CENTRE COMMITTEE
ARE HEREBY INVITED TO AN EXTRAORDINARY MEETING OF THE COMMITTEE TO
BE HELD AT
7.00PM ON TUESDAY 14 DECEMBER 2021 AT,
TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE

9 December 2021

Louise Steele - Parish Clerk

AGENDA

1. Apologies

To receive apologies for absence

2. 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.

3. 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.

4. Minutes

To approve as an accurate record the minutes of the meeting held on 10 August 2021 (circulated with this agenda).

5. Action Points

To note the action points from previous meetings and to hear updates on progress against those action points.

6. To receive reports from

- a) Management Team (to be tabled at the meeting)
- b) User Group (no minutes received to date)

7. Finance

To receive and approve the bank reconciliation to 30 November 2021 (circulated with this agenda) and to consider the financial reports for the current year to 30 November 2021 (Income & Expenditure report circulated with this agenda and Aged Debtors reported circulated with confidential supporting papers).

8. Action under Clerk's Delegated Authority

Gas Contract

To receive and note the Clerk's report of her action, in consultation with the Committee Chairman, in entering into a three year contract with a new gas supplier subsequent to the insolvency of the previous supplier to the Village Centre. Clerk's report circulated with confidential supporting papers.

Cleaning Contract

To receive and note the Clerk's report of her action, in consultation with the Committee Chairman, in respect of the cleaning arrangements for the Village Centre. Clerk's report to follow.

9. Teddy Wilf's Nursery School

To consider the written proposal and request from Teddy Wilf's Nursery School (proposal circulated with confidential supporting papers).

10. Other matters for information only

11. Date of next meeting

Tuesday 15 February 2022