TANGMERE PARISH COUNCIL



 **Clerk to the Council**

 Louise Steele

 Tangmere Village Centre

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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 JUNE 2022** AT,

 TANGMERE VILLAGE CENTRE, MALCOLM ROAD, TANGMERE



10 June 2022 Louise Steele - Parish Clerk

#### **AGENDA**

1. **Election of Committee Chairman**

To receive nominations and elect the Chairman of the Committee.

1. **Election of Committee Vice-Chairman**

To receive nominations (if any) and elect the Vice-Chairman of the Committee.

1. **Apologies**

To receive apologies for absence

1. **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.

1. **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.

1. **Minutes**

To approve as an accurate record the minutes of the meeting held on 15 February 2022 (circulated with this agenda).

1. **Action Points**

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

1. **To receive reports from**
2. Management Team (to be tabled at the meeting)
3. User Group (no minutes received to date)
4. **Finance**

To receive and approve the bank reconciliation to 31 May 2022 (circulated with this agenda) and to consider the financial reports for the year ending 31 March 2022 (Income & Expenditure report and Debtors report to be tabled at the meeting).

1. **Storage Audit**

To consider an oral update from the Clerk about the results of the storage audit.

1. **NHB 2020 – Bottle Fountain & Water Supply to Youth Hall**

To consider the implementation of the above projects.

1. **Item raised by Cllr Beach**

To consider an item raised by Cllr Beach; Cllr Birkett to report.

1. **Other matters for information only**
2. **Date of next meeting**

 Tuesday 9 August 2022