

CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

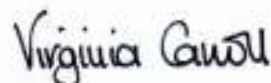
NOTICE OF MEETING

The Meeting of the Parish Council Pavilion Committee will be held at Caldecote Village Hall on Tuesday 30th August 2011 at 7.30pm

The Public and Press are cordially invited to be present.

All members of the Parish Council Pavilion Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

AGENDA



Signed Virginia Carroll, Clerk
24th August 2011

Before the meeting formally starts:-

Public participation – to hear matters raised by members of the public or from Councillors with a prejudicial interest on agenda items - Members of the Council may not be permitted to respond, except to ask questions for the purposes of clarification

- 150. Apologies for absence and declarations of interest from members
- 151. To approve the minutes of the previous meeting on 10th August 2011*
- 152. Regulatory and compliance matters
- 153. Pavilion specification / build
 - 153.1 Site management
 - 153.1.1 Site security
 - 153.1.2 Health & Safety
 - 153.2 External specification (superstructure)
 - 153.2.1 Services
 - 153.3 Internal specification
- 154. Project Plan
 - 154.1 Project Plan update
 - 154.2 Opening Ceremony
- 155. Budget and subcontractor list
 - 155.1 To receive latest budget*
- 156. Funding
- 157. Financial matters
 - 157.1 To receive the financial report and approve the payment of bills*
 - 157.2 Placement of orders
- 158. To agree the date of the next meeting – Wednesday 21st September 2011
- 159. Closure of meeting

Any motion to briefly adjourn the meeting will be at the discretion of the Chairman and Councillors. This short period is to allow time for the public to ask questions or clarification or raise matters of concern, which may be considered by the Parish Council at a future meeting.

The public is respectfully reminded that it should not take part in discussion with the Parish Council at any other time during this meeting.

Clerk: Mrs Ginni Carroll, 43 Strympole Way, Highfields Caldecote Cambridge, CB23 7ZJ
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