

Committee of The Parish Council of Ashburnham with Penhurst New Hall Steering Group

Clerk to the Council: Brian Holdstock Little Midge, Ashburnham, Battle, TN33 9PB
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**You are invited to an ordinary meeting of the New Hall Steering Group to
be held on Wednesday 23rd October 2019 at 7.30 pm in the Ashburnham
Sports Pavilion**

Signed *Brian Holdstock*
Brian Holdstock, Clerk

Date: 17 October 2019

A G E N D A

1. Apologies for absence

2. Disclosures of interest

- 2.1 To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct.

3. Additional agenda items

To consider such other items as the Chair decides are urgent and due notice of which has been given to the clerk by 12 noon on the day of the meeting.

4. Adoption of Minutes

To confirm the minutes of the ordinary meeting of the Committee held on 11th September 2019 as a true and correct record.

5. Finance – to receive reports

- 5.1 Cash in hand
5.2 Short term liabilities
5.3 Bids for funding

6. Planning & Design – to receive reports

- 6.1 Planning authority
6.2 Design and specification

7. Construction

- 7.1 Tenders
To review the procedure to be followed and timing.
7.2 Suppliers
To record any contact with potential suppliers

8. Commissioning and handover

- 8.1 Landlord
To review the proposed terms of the new lease.
8.2 Parish Council
To determine what recommendations to make to the parish council.

9. Date of next meeting