

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
Tel: 01323 832082 Email:clerk@ashburnham-penhurst.net

**You are invited to an ordinary meeting of the New Hall Steering Group to
be held on Wednesday 1st July 2020 at 8.15 pm in the Ashburnham Village
Hall**

Signed *Brian Holdstock*

Date: 25 June 2020

Brian Holdstock, Clerk

A G E N D A

1) Apologies for absence

2) Disclosures of interest

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 March 2020 as a true and correct record.

5) Project Control

- a) Cost Control Chart

6) Finance

a) Cash in hand (at Appeal Fund)

To advise on requests for donation from Appeal Fund
Balance of funds held in Appeal Fund £3,764
Fund raising to date £21,780

b) Short term liabilities (Parish Council)

- i) Legal fees for new lease £1,500 (est) plus VAT
ii) Remaining entrance widening £730 (est) plus VAT
iii) *Bal of funds held in Appeal Fund is after last donation of £6,500.*
Liabilities above are due to be paid by PC and no additional donations planned.

c) Bids for funding

Nothing in progress

7) Planning & Design

a) Planning authority

To note the status of East Sussex Highways signing off the entrance widening.

b) Design and specification

8) Construction

a) Tenders

To discuss how these might be organised.

b) Suppliers

To report on meeting with Wealden Agriculture to firm up specification issues.

9) Commissioning and handover

a) Landlord

To note the parish council's negotiations with the landlord on the new lease.

b) Parish Council

No further report

10) Date of next meeting