

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 9th September 2020 at 8.15 pm in the Ashburnham
Spots Pavilion**

Signed *Brian Holdstock*

Date: 2nd September 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 1st July 2020 as a true and correct record.

5) Project Control

a) Cost Control Chart

6) Finance

a) Cash in hand (at Appeal Fund)

To note current funds:

Balance of funds held in Appeal Fund £3,764

Fund raising to date £21,780

b) Short term liabilities to note (Parish Council)

i) Legal fees for new lease £1,500 (est) plus VAT

ii) Remaining entrance widening £730 (est) plus VAT

c) Bids for funding

To receive reports.

7) Planning & Design

a) Planning authority

To receive reports.

b) Design and specification

To receive reports on actions from previous meeting.

8) Construction

a) Tenders

To discuss how these might be organised.

b) Suppliers

To report on communications 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