

**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 7th August 2019 at 7.30 pm in the Ashburnham
Sports Pavilion**

Signed *Brian Holdstock*
Brian Holdstock, Clerk

Date: 5th Aug 2019

A G E N D A

- 1) Apologies**
To receive apologies for absence.
- 2) Minutes of previous meeting**
 - a) To approve the minutes of the meeting held on Thursday 20th June 2019.
- 3) Discharge of Planning Conditions relating to above ground materials**
 - a) Progress report regarding
 - i) Weather board cladding
 - ii) Roof tiles
 - iii) Brick work below cladding
 - iv) Lighting
- 4) Construction tendering process**
 - a) Scope and sequence of the works ready for tendering.
 - b) List of suppliers to be invited to tender.
 - c) Oversight of process
- 5) Project management**
 - a) Reporting – Master Planning Chart
 - b) Professional project management option
- 6) Provisional date of next meeting**