

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 11th September 2019 at 7.30 pm in the Ashburnham Sports Pavilion

Signed *Brian Holdstock*

Date: 5th September 2019

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 Wednesday 7th August 2019 as a true and correct record.

5. Finance

5.1 Cash in hand

5.2 Short term liabilities

To approve a payment to Pump House Designs as balance of stage to building regs: £800 + vat

5.3 Bids for funding

6. Planning & Design

6.1 Planning authority

6.2 Design and specification

7. Construction

7.1 Tenders

7.2 Suppliers

8. Commissioning and handover

8.1 Landlord

8.2 Parish Council

9. Date of next meeting