



Curtlee Hill, Wootton, NN4 6ED

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To: All Members of Finance & Community Centre Committee

You are hereby summoned to attend a meeting of the **Finance & Community Centre Committee** to be held at **Wootton Community & Sports Centre, Curtlee Hill, Wootton, NN4 6ED** on **Monday 8th January 2018** commencing at **7.00pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date:

2nd January 2018

Tina Charteress

AGENDA

001/18

To receive apologies for absence

002/18

To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

003/18

To approve the minutes of the Committee meeting held on Monday 4th December 2017

COMMUNITY CENTRE

004/18

To discuss guidance for staff regarding regular bookings which are running at a loss

005/18

To consider the purchase of two Parish Council flags at a maximum cost of £200

006/18

To consider the removal of the wood store

007/18

To consider bar opening times if there are no sporting weekend functions

008/18

To discuss future library plans and current opening hour changes

009/18

To discuss the Public Consultation results

010/18

To discuss an alternative option for developing the Community Centre

FINANCE

011/18

To discuss and consider the budget for recommendation at the December Parish Council meeting

012/18

To note the date of the next meeting