



Curtlee Hill, Wootton, NN4 6ED

Tel: 01604 705055 Email: parish.clerk@woottonpc.co.uk

www.woottonparishcouncil.gov.uk

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 5th February 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:

31st January 2018

Tina Charteress

AGENDA

013/18

To receive apologies for absence

014/18

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.)

015/18

To approve the minutes of the Committee meeting held on Monday 8th January 2018

COMMUNITY CENTRE

016/18

To consider the purchase of a new bottle fridge to replace the existing damaged one

017/18

To receive feedback from the Working Group meeting regarding the extension and to discuss proposed next steps

018/18

To consider Walk in the Park

019/18

To discuss holding a car boot sale

020/18

To discuss and consider the next steps regarding the proposed closure of the library

FINANCE

021/18

To discuss and consider banking arrangements

022/18

Exclusion of the press & public –Due to the confidential nature of the business next to be transacted the press and public are excluded from the next item on the agenda

023/18

To discuss and consider staffing matters

024/18

To note the date of the next meeting