



Curtlee Hill, Wootton, NN4 6ED

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To: All Members of Community Centre Extension Committee

You are hereby summoned to attend a meeting of the **Community Centre Extension Committee** to be held at **Wootton Community & Sports Centre, Curtlee Hill, Wootton, NN4 6ED** on **Monday 9th April 2018** commencing at **6.00pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date:

3rd April 2018

Tina Charteress

AGENDA

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| 001/18 | To elect a Chairman |
| 002/18 | To receive apologies for absence |
| 003/18 | 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.)

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| 004/18 | To agree Terms of Reference for resolution at the Parish Council meeting on Wednesday 18th April |
| 005/18 | To review and agree the Concept Brief |
| 006/18 | To review and agree the Scope of Services |
| 007/18 | To discuss funding for the project and NCC's new plans for charging |
| 008/18 | To include an alternative building plan and cost to the present ground floor extension |
| 009/18 | To note the date of the next meeting |