



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 6th August 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:

31st July 2018

Tina Charteress

AGENDA

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| 021/18 | To receive apologies for absence |
| 022/18 | To approve the minutes of the meeting held on Monday 2nd July 2018 |
| 023/18 | 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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| 024/18 | To re-visit the Concept brief following the decision made by the full Parish Council meeting to make the document a fluid working brief |
| 025/18 | To discuss the Procurement Process |
| 026/18 | To discuss and consider the next steps |
| 027/18 | To note the date of the next meeting |