BURGHFIELD PARISH COUNCIL

Clerk: Mrs Cally Morris Burghfield Parish Council, PO Box 7381, Reading RG1 9XP Tel: 0118 983 1748 Email: burghfieldclerk@gmail.com

NOTICE OF MEETING

You are requested to attend a meeting of the <u>Community Hub Working Party Group</u> to be held in the village hall meeting room on:

Date:Thursday 17th January 2019Time: 6.30pm

Place: Burghfield village hall Committee room, West Wing

Cally Morris Clerk to Burghfield Parish Council

- 1. To receive members apologies for absence
- 2. To receive written requests for Disclosable Pecuniary Interest dispensations
- 3. Minutes of the last Meeting
 - i) To approve the Minutes of the last meeting of the Committee held on 8 November 2018
- 4. Matters Arising on the Minutes
- 5. To receive an update from the Clerk in relation to progress to date of the project
- 6. To receive an update from the Clerk in relation to a revised design of the Community Hub Hubs and discuss specific features identified
- 7. To progress applications for grant funding
- 8. To progress the business plan for implementation
- 9. To determine any Community Consultation required
- 10. Matters for Future Discussion
- 11. To determine the date for the next scheduled meeting
- 12. Items for information Only