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 16th January 2020Time:6.30pm

Place: Burghfield village hall Committee room, West Wing

Cally Morris Clerk to Burghfield Parish Council

1.10 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council

2.10 Declaration of any personal or financial interests

In accordance with the requirements of the process for dealing with member's standards matters, to disclose and declare all personal or financial interests including those of a partner/spouse on any Agenda item (as recorded in the Register of Member's Financial and Other Interests form).

3.10 Applications for Dispensations

To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.

4.10 Minutes of the last Meeting

- i) To approve the Minutes of the last meeting of the Committee held on 17 October 2019
- 5.10 Clerks update
- 6.10 To receive an update following the feasibility study undertaken to investigate the potential for extending the village hall
- 7.10 To receive revised plans for the provision of a community space at the pavilion
- 8.10 To identify any further alternative solutions to meet the needs of the community as identified within the parish questionnaire
- 9.10 To discuss the provision of a pop-up café
- 10.10 To discuss the progression of a business plan
- 11.10 Matters for Future Discussion
- 12.10 Items for information Only
- 13.10 to determine the date of the next scheduled meeting

Close of meeting