BURGHFIELD PARISH COUNCIL

Clerk: Mrs Cally Morris
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NOTICE OF MEETING

You are summoned to attend a meeting of the **Community Hub Committee**. The meeting will be held on Thursday 16th February 2023 at 7.45pm, for the transaction of business set out in the Agenda below.

Date: Thursday 16th February 2023 Time: 7.45pm

Place: West Wing Committee Room

Cally Morris Clerk to Burghfield Parish Council

- 1.0223 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council
- 2.0223 Declaration of any personal or financial interests
- 3.0223 Applications for Dispensations
- 4.0223 Minutes of the last Meeting
 - i) To approve the Minutes of the last meeting of the Committee held on 20 October 2022
- 5.0223 Community Café/Hub Project
 - i) To receive an update in relation to the provision of a temporary unit for a café
 - ii) To receive an update in relation to the discharging of planning conditions applied and any action required
 - iii) To review the action list for the progression of the café
 - iv) To receive an update following the Expression of Interest for an operator of the Cafe
 - v) To finalise the schedule and associated dates for the distribution of the tender
- 6.0223 Matters for Future Discussion
- 7.0223 Items for Information

Close of meeting