

# AGENDA



To: Cllr Mrs E MacTiernan (Chairman) Cllr S Cooper (Vice-Chairman)  
Cllr J Roberts Cllr Mrs S Terry (ex-officio)  
Cllr S Ward

cc: Mr Mungo Park, Architect  
Mrs L Stewart

Date: 17<sup>th</sup> February 2016

## NOTICE OF MEETING

You are summoned to a meeting of the Community Facility Committee on **WEDNESDAY, 24<sup>TH</sup> February 2016** at the **Ray Shill Building, Northway**, commencing at **7.00 p.m.**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Members should be aware at all times that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

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Clerk of the Council

**AGENDA**  
**COMMUNITY FACILITY COMMITTEE**  
**24<sup>th</sup> FEBRUARY 2016**  
**7.00 P.M.**

1. **Apologies for absence**

2. **Declarations of interest.**

Pursuant to the adoption by the Council on 11<sup>th</sup> July 2012, of the Northway Parish Council Code of Conduct, Minute Reference C/04/08 including paragraph 12(2), Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office. In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **Minutes of the Previous Meeting:** Minutes of the Community Facility Committee Meeting that took place on 7<sup>th</sup> January 2016. For approval and signature.

4. **Matters Arising from Previous Minutes:**

CF/28/15 – The Building Regulations fee has been paid and the application registered.

5. **Update:** To receive an update from Mr Park as to progress and new information that may have been obtained.

6. **Tender:** To receive draft format for tender and consider any additional information that may be necessary. To determine (copy circulated to Members)

7. **Consultant Costings:** Min Ref CF/05/16 said that more detailed information relating to Consultant Charges should be presented at the next meeting. To received information and consider any actions.

8. **Kitchen:** Now an enlarged plan has been received to consider options relating to the kitchen. To determine.

9. **Actions:** To consider any further actions necessary to assist with the progression of the building. To determine.

10. **Full Council:** To consider any items for Full Council's consideration. To determine.

11. **Next Meeting:** To consider date and time of next meeting.

12. **Correspondence received after 17<sup>th</sup> February 2016.**