

Meopham Parish Council

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Dear Sir/Madam,

3rd April 2019

SUMMONS AND AGENDA FOR AN EXTRAORDINARY FULL COUNCIL

There will be an **EXTRAORDINARY** meeting of **MEOPHAM PARISH COUNCIL** on Tuesday 9th April 2019 at 10:00am, to be held at **The Windmill, Meopham Green.**

Yours faithfully

Cllr Sheila Buchanan, Chairman
(Issued pursuant to Standing Order 6a)

AGENDA

- 1 To receive Apologies for Absence
- 2 To receive Declarations of Interest

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next item the public and press will be asked to leave the meeting

- 3 Judson's Pavilion
 - 3.1 To note the Project Recommendation Report from the Logic PM (*)
 - 3.2 To note any feedback on the Project Recommendation Report from the Football Foundation
 - 3.3 To note any feedback from the Judson's Pavilion Committee Meeting held on 5th April 2019 and to consider any recommended actions (*) (to follow)
 - 3.4 To approve the appointment of a contractor to carry out the building refurbishment and extension of the Judson's Pavilion at Judson's Recreation Ground, Wrotham Road, Meopham (*) (to follow)
 - 3.5 To consider any additional cost on the refurbishment and extension of the Judson's Pavilion above the Football Foundation's grant and the earmarked reserves allocated for the project and agree to approve any additional funds from the Parish Council's reserves if necessary.
 - 3.6 Lease: - to approve the lease between Meopham Parish Council and Meopham Colts, to be agreed before any work commences on the site. (*) (to follow)

Distribution:

Council Members: Cllrs D Bramer, M Bramer, S Buchanan (Chairman), S Gofton, P Hasler, P Howard, R Knott, P Luxford, J McTavish, J Ogden (Vice Chairman) D Powell and B Wade

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014.