Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG Tel: 01767 650596 Email: hatley-parish-clerk@hatley.info

Meeting Notice

Dear Sir/Madam

I HEREBY GIVE YOU NOTICE that an Extraordinary Meeting of the Parish Council will be held in the **Village Hall at 7.00pm on Tuesday 12**th **April 2016**. Members of the public are welcome to attend. The purpose of the meeting is to discuss plans for the installation of new play equipment at Hatley's play area. All members of the Council are hereby summoned for the purpose of considering and resolving upon the business to be transacted at the meetings as set out hereunder.

K. Wilde Clerk to the Council 7th April 2016

AGENDA

- 1. To receive apologies for absence
- 2. Interests
 - i. To receive declarations of interest
 - To receive and consider dispensation applications for items on this agenda
- 3. To summarise reasons for the project and the results of the parish survey
- To establish a Play Area Working Party
- 5. To consider preferred materials for the play area wood or metal structures
- 6. To consider preferred designs for play tower structures and other equipment
- 7. To consider preferred suppliers based on designs, fees and product guarantees
- 8. To consider a time frame for purchases and installation
- 9. To consider self-installation to help reduce costs
- 10. To consider a maximum budget for all purchases
- 11. To consider local fundraising opportunities
- 12. To consider external fundraising opportunities
- 13. Questions from the public
- 14. To note the time of meeting closure

Time and date of next meeting: Annual Parish Meeting to be held at 7.00pm on Tuesday 17th May 2016, followed immediately by the Annual General Meeting of Hatley Parish Council.

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