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19th June 2017

To Members of the Community Hall & Premises Committee:

Councillors: J Austen, S Beecher, K Deffley, E Charlsworth, C Harper, C Hunt,
J Marsh, C Renwick, C Gare (ex-officio) B Ridgway (ex-officio)

CC: To all Members of Eckington Parish Council

Dear Member,

You are hereby invited to attend a Community Hall & Premises Committee Meeting,
to be held in the Civic Centre, Eckington

Thursday 29th June 2017 at 6pm

All members of the Committee are hereby summoned to attend for the purpose of
considering and resolving the business to be transacted as set out in the following
agenda.

**Members are asked to sign the attendance sheet for the meeting and to
complete the Declarations Sheet (if appropriate). These will be available in the
Meeting Room.**

Yours sincerely

Clerk

AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of business.
3. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

- b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.
4. Public speaking
 - a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.
5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
"In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".
6. Election of Chair.
7. Chair to sign acceptance.
8. Election of Vice Chair.
9. To receive and approve Minutes 48/16 – 54/16 of a Community Hall & Premises Meeting held 16 February 2017.
10. Minutes, The Chair to sign and date the Minutes.
11. To review the Community Hall & Premises Committee Terms of Reference.
12. a) To consider a report from Renishaw & Spinkhill Community Hall.
 - b) To review and sign the Renishaw & Spinkhill Community Hall Memorandum of Understanding.
 - c) The consider the Renishaw & Spinkhill Community Hall latest accounts.
13. a) To consider a report from Marsh Lane Management Committee.
 - b) To consider the Marsh Lane Management Committee latest account.
14. Civic Centre update.
15. To consider erecting hanging baskets at the community halls.
16. To consider the need for trade bins at the community halls.
17. Any other business.