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| MEETING: | **COMMUNITY CENTRE COMMITTEE** |
| DATE AND TIME: | **Thursday 15th December 2016 at 7.15pm** |
| LOCATION: | **Wheatpieces Community Centre** |

All relevant Councillors are summoned to attend.

*Theresa Shurmer,* Clerk to Wheatpieces Parish Council

*8th December 2016*

**AGENDA**

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| **175/CC**  **176/CC**  **177/CC** | **PUBLIC PARTICIPATION**  *All members of the Parish are welcome to attend & a maximum period of 15 minutes will be set aside for members of the public to raise questions/report matters with the Parish Council commencing at 7.15pm*  **TO RECEIVE APOLOGIES FOR ABSENCE**  **TO RECEIVE DECLARATIONS OF INTEREST**  *Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code of Conduct applies. Members are reminded that they should at all times observe the Code of Conduct in carrying out their duties and that they signed an undertaking in their Declaration of Acceptance of Office.* |
| **178/CC**  **179/CC** | **TO APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF**  **THE MEETING HELD ON THURSDAY 24TH NOVEMBER 2016**  **TO CONSIDER OUTSTANDING ACTIONS FROM PREVIOUS MINUTES** |
| **180/CC**  **181/CC**  **-2-**  **182/CC** | **COMMUNITY CENTRE MANAGEMENT**  To receive a report from the Community Centre Manager on issues and concerns and agree actions  **FINANCE**   * To receive a finance report from the Accountant and agree any necessary actions * To receive an update on the transfer of the monies from the Community Interest Committee (C.I.C.) * To consider feedback on suggested improvements for the Community Centre building from Users for budgetary consideration * To receive a draft budget for the forthcoming financial year (April 2017 – March 2018) for the Community Centre * To consider any required routine expenditure needed for the Community Centre as presented by the Community Centre Manager for approval in accordance with the financial regulations   **Continued/…..-2**  **COMMUNITY CENTRE GARDENS**  To give consideration to the specification for the Community Centre gardens maintenance contract wef: 1st April 2017 |
| **183/CC**  **184/CC** | **FUN DAY 2017**  To consider the way forward for the organisation of Fun Day 2017  **MEMBERS REPORTS**  **DATE AND TIME OF NEXT MEETING** |