PARISH OF BOVINGDON

NOTICE OF MEETING OF OUTDOORS COMMITTEE

Dear Councillor,

I hereby give you notice that the next meeting of the **OUTDOORS COMMITTEE** of the above named Parish will be held at **THE MEMORIAL HALL, HIGH STREET, BOVINGDON on MONDAY 4 FEBRUARY 2019 AT 7.30 P.M.**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 28 January 2019

# Mike Kember

Clerk to the Council

To:

Councillor Graham Barrett

Councillor Alison Gunn

Councillor Julia Marshall

Councillor Ben Richardson

Councillor Julie Steer

Councillor David Stent

Councillor Adrian Watney

Councillor Pauline Wright

Business to be transacted as on attached sheet

# TO MEMBERS OF THE OUTDOORS COMMITTEE

You are hereby summoned to the Meeting of the Outdoors Committee to be held on Monday 4 February 2019 at 7.30 p.m. at The Memorial Hall, High Street, Bovingdon, to transact the business set out in the attached agenda:

**AGENDA**

1. Apologies for Absence – Councillor Julie Steer

2. Declaration of Interests linked to any of the items

3. To approve the Minutes of the meeting held on 18 October 2018

4. Matters arising from the Minutes of the meeting held on 18 October 2018 not on the agenda

5. Report from Sunnyside Rural Trust on Village Warden contract

6. 2018-19 Budget – spend to 31 December 2018

7. Budget 2019 - 2020

8. High Street Project update

9. Christmas Street lighting / Street Fayre

10. Health & Safety

11. Any other business

12. Date of next meeting – To be arranged

**Exclusion of the public**

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to:-