

To consider a proposal to approve the submission of a planning application to extend the car park at the St Sebastian's Memorial Hall – see *appendix 10*

11 Planning

- a) To **receive** and **confirm** comments from members on current planning applications (circulated 22.06.2022).
- b) To **note** comments submitted and updates received on planning applications - previously circulated via email to members on the date specified above (see *appendix 11B*)

12 Financial Information

- a) To **receive** a report on outstanding balances (see *appendix 12A*)
- b) To **approve** payments both made and still to be made (see *appendices 12B(i) and 12B(ii)*)
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 31st May 2022 (see *appendix 12C*).
- d) To **receive** a report of salary expenditure year to date (see *appendix 12D*)

13 Pinewood Hall – Phase two (front end of building)

- a) **Approval** of a refurbishment design for Pinewood Hall phase two and delegated authority for the Buildings and Facilities Working Group, in conjunction with the Clerk to approve the final design details.
- b) **Approval** of a headline budget for Pinewood Hall phase two
- c) **Approval** of a proposal for delegated authority for fortnightly valuations and approval of associated payments to Creative Project Services from commencement of works (expected schedule of payments to be received from Creative Project Services)

14 Chairman's Communications

15 Date of Next Meeting – Monday 1st August 2022

Please forward any items for Information and discussion at future meetings to the Clerk

***Notes on Declaration of Interest**

Members with a Disclosable Pecuniary Interest, as listed in Appendix A of the Code of Conduct, or with an interest listed in Appendix B of the Code of Conduct, in any matter to be considered in this Agenda, should declare the interest at the start of the meeting, and withdraw from the meeting when the matter is under consideration. If Members have any questions about this process, they are requested to speak to the Clerk before the meeting, as it is not practical to give detailed advice at the meeting itself.