



Broadbridge Heath Parish Council

www.broadbridgeheath-pc.gov.uk



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PO Box 1009, Cowfold, Horsham, RH12 9RX

To all Councillors - **You are hereby summoned to the EXTRAORDINARY PARISH COUNCIL MEETING** to be held at **St John's Community Hall** on **THURSDAY the 29th of August 2019** commencing at **7.45 pm**. The first 15 minutes are available for the public and the press who have a right to attend to express a view or ask a question on relevant matters on the following agenda (Standing Order 3d). Members of the public are welcome to stay and observe the rest of the meeting.

Signed: J Ball

J Ball (Clerk) – 22nd August 2019

Members of press and public welcome

- 1 PUBLIC SPEAKING**
- 2 APOLOGIES AND REASON FOR ABSENCE**
To receive and agree any apologies for absence and document the reasons for such.
- 3 DECLARATIONS OF INTEREST AND NOTIFICATION OF CHANGES**
To receive any disclosure by Members of personal interests in Matters on the Agenda, the nature of the interest and whether the Member regards the interest as personal, prejudicial or pecuniary under the terms of the Revised Code of Conduct from members.
- 4 VILLAGE CENTRE RESPONSES TO TENDER**
To receive an update from the Clerk regarding responses to tender and the valued engineering carried out.
- 5 UPDATE ON FINANCE**
To receive an update from the clerk on the current financial position of the Village Centre project.
- 6 APPOINT CONTRACTOR****
To receive the recommendation to appoint the contractor for the Village Centre building works.
- 7 GOVERNANCE**
To agree the governance for the Village Centre project, including delegation of approval of variance.
- 8 TIMELINE AND ACTIONS**
To agree the next steps and timeline for the Village Centre project.
- 9 DATE OF NEXT PARISH COUNCIL MEETING:**
Monday the 2nd of September 2019

** Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100, and because of the confidential nature of the business to be transacted, the public and press may be required to leave the meeting during the consideration of these items