

BUCKHURST HILL PARISH COUNCIL

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28 September 2018

A meeting of the **ACCOMMODATION COMMITTEE** will be held at **8.00pm** on **Thursday 4th October 2018** at **Buckhurst Hill Library**, 165 Queens Road, Buckhurst Hill and you are hereby summoned to attend. Members of the public and press are invited to be present and the following business will be transacted.

K O'Brien

Mr K O'Brien
Clerk to the Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
To receive apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest from Members in any item on the agenda, in accordance with the Members' Code of Conduct. The Code of Conduct requires Members who have declared a pecuniary interest in an item to withdraw from the room while that item is being considered.
3. **MINUTES**
To approve the minutes of the meeting of 7th June 2018, circulated, and to authorise their signing by the Chairman.
4. **PUBLIC PARTICIPATION**
To hear representations from members of the public
The maximum time allowed for this item is 15 minutes (approximately 3 minutes per speaker); at the close of this item members of the public will no longer be permitted to address the Council.
5. **CHAIRMAN'S AND CLERK'S COMMUNICATIONS**
To note communications received by the Chairman of the Committee or Clerk to the Council. Please note that no decisions can lawfully be made under this item, as that business must be specified on the agenda.

It is proposed the meeting move into private session for the remainder of the items to be discussed. (Public Bodies [Admissions to Meetings] Act 1960)
6. **LIBRARY**
To receive an update on the discussions with Essex CC regarding our presence in the Library and, if required, to agree a course of action.

7.

FEASIBILITY STUDY – PROGRESS REPORT

- (a) To receive a progress report.
- (b) To consider a recommendation from the Finance & Establishment Committee and agree any further actions.
- (c) Subject to the outcome of (a) and (b) discuss possible minor enhancement works at the Roding Valley Hall.

Members of the Accommodation Committee

Councillors: Mrs S. Patel (Chair), Mr S Clark, Mrs J Forker-Clark,
Mr B Nagpal,
Miss G Reynolds, Mrs J Share-Bernia, Mr R Sparrowhawk,
Miss S Watson, Mr K Williamson, Mr N Wright.