



SOUTHMINSTER PARISH COUNCIL

New Parish Room, Queenborough Road, Southminster, Essex. CM0 7AB

Tel: 01621 773868

Fax: 01621 773868

E-mail: clerk@southminsterparishcouncil.com

Website: <https://e-voice.org.uk/southminster-parish-council/>

Councillors are summoned to attend an Extraordinary Meeting of Southminster Parish Council to be held at Community Hall 2, King George V Memorial Field, Station Road, Southminster on the 26th March 2024 at 19.00 hrs.

**G Harrold
Chair
21st March 2024**

A G E N D A

24/080 Apologies for absence.

24/081 To receive and approve Minutes of the meeting held 18th March 2024.

24/082 To receive and note any declarations of interest:

To disclose the existence and any nature of any Disclosable Pecuniary Interests. Other Registrable Interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting.)

24/083 Public Session – Opportunity for Members of the Public to speak

24/084 King George V Memorial Field Working Group

To create a working group to progress the new build project.

24/085 Exclusion of the Press and Public

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

24/086 Community Hall One

To discuss the proposal received from SUFC Holdings Ltd, and lease.

To discuss and pass any resolutions as necessary.

24/087 Update from current pitch users

To receive an update from current pitch users.

24/088 Community Hall One proposal

To discuss proposals for Community Hall one previously circulated to Members.

J Jeffery

EOM 26.03.2024

To discuss and pass any resolutions as necessary.

24/089 Update from meeting with Southminster Tennis Club
Cllr Harrold to give an update.

24/090 Close of business.