



SOUTHMINSTER PARISH COUNCIL

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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 22nd July 2024 at 19.00 hrs.

J Harrold

Chairman

16th July 2024

A G E N D A

24/197 Apologies for absence.

24/198 To receive and approve Minutes of the Parish Meeting held 15th July 2024.

24/199 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.)

24/200 Public Session – Opportunity for Members of the Public to speak

24/201 Adoption of Agreement to Rent Community Hall One.

Members to formally adopt agreement of Community Hall One.

To discuss and pass any resolution as necessary.

24/202 Football Pitch Hire - Season 2024/2025

To discuss pitch hire for 2024/2025.

To discuss use of pavilion for training sessions.

To discuss the purchase of goal posts.

To discuss and pass any resolution as necessary.

24/203 Events Committee

To discuss and agree the creation of an Events Committee. To discuss creation of Terms of Reference for the committee.

To discuss and pass any resolution as necessary.

24/204 Christmas Lights Sponsorship

Cllr Fluker and Cllr Wyn-Davies to update.

To discuss and pass any resolution as necessary.

24/205 Maldon District Council contribution to High Street Public Conveniences.

Cllr Fluker to give an update.

Members to discuss and pass any resolutions as necessary.

24/206 To discuss purchase of Memorial Tree for Cllr John Anderson

Cllr Harrold to update.

Members to discuss and pass any resolution as necessary.

24/207 Flower Show replacement container

To discuss the purchase and installation of a replacement container.

To discuss and pass any resolution as necessary.

24/208 Events attended by Members

To receive an update.

24/209 Playground – King George V Memorial Field

To receive an update on works still needed to be carried out.

To discuss and pass any resolution as necessary.

24/210 Any matters that the Chair considers urgent.

To discuss and pass any resolutions as necessary.

24/211 Public Session– opportunity for members of public to speak:

24/212 Date of the next meeting:

Monday 16th September 2024.

24/213 Exclusion of Press and Public:

To determine a proposal that the press and public should now be excluded from the meeting in accordance with The Local Government Act 1972, ss100.

24/214 Update from Solicitor regarding SUFC Holdings Ltd

To discuss and pass any resolution as necessary.

24/215 Renewal of lease/Review of Charges - Car Park building – All Raw

To discuss and pass any resolution as necessary.

**24/216 Renewal of lease/Review of Charges – Community Hall 2 – Southminster
Preschool.**

To discuss and pass any resolution as necessary.

24/217 Pavilion Electrics

To discuss quotes received.

To discuss and pass any resolution as necessary.

24/218

Close of business.