#### **BOXLEY PARISH COUNCIL**

www.boxleyparishcouncil.org.uk

Clerk Mrs Pauline Bowdery Assistant Clerk Mrs Melanie Fooks

# AGENDA

## To All Members of the Council, Press and Public

There will be an **Extra meeting** of the **Estates Committee** on **Tuesday 23 May 2017** at Beechen Hall, Wildfell Close, Walderslade commencing at either 5.00 pm or 7.00 (time to be confirmed) when it is proposed to transact the following business:

## 1. Declaration of Interest or Lobbying

Members are required to declare any interests, requests for dispensation, lobbying or changes to the Register of Interests.

### 2. Apologies and absence

To receive apologies for absence.

## To adjourn the meeting to allow the public or press to comment

In view of the confidential nature (tender documents) on the item about to be transacted, it is advisable that the public and press will be excluded from the meeting for the duration of or part of the item.

#### 3. Beechen Hall Extension

To consider the returns from the Project Manager tender process. Confidential report

To consider what recommendation to make to the F&GPC.

### 4. Date of Next Meeting.

Tuesday 13 June 2017 at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU commencing at 7.30 p.m. Items for the agenda must be with the parish office no later than 5 June 2017.

Pauline Bowdery

Pauline Bowdery Clerk to the Council

Date 18 May 2017

**Note to all councillors:** you are welcome to attend meetings of committees of which you are not a member but only committee members may vote.

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.

Items to be returned to Agenda at a later date. Minute 2893/8 MBC Play areas at Grove Green removal and refurbishment.