

EXTRAORDINARY FULL COUNCIL MEETING  
AT THE COUNCIL OFFICES, PEPPERCORN WALK, HOLTON-LE-CLAY  
ON MONDAY 12<sup>TH</sup> APRIL 2010 AT 7.30 PM

ETHERINGTON ARMS

AGENDA

1. Completion Exchange of Contract and Completion date Wednesday 31<sup>st</sup> March 2010. Keys to building - Tuesday 6<sup>th</sup> April 2010.
2. Boarded Up For insurance purposes the property is boarded up a further month until Sunday 2<sup>nd</sup> May 2010.
3. Initial Works New panel fencing to side of property – for security. Lead Flashings to roof and window.
4. Clearance Rubbish left in and outside of property. Etherington Arms Sign?
5. Salmon Chairs 90 second hand chairs for £50.00 – Does the Council wish to buy them?
6. Partnership Between the PC and PC. Can there be a joint ownership of the property?
7. Management Committee v Charity Trust Contents held in the Funding and RUS documents sent by e mail to councillors.
8. Future meetings Meeting between PC, PCC, Church Committee and HCCA  
  
Meeting between the Church representative – Andrew Gosling.
9. Architect Appoint an architect to draw up floor plans in particular for the new Council Office and Committee room.
10. Planning Application Submit planning Application to Planning department for New Council Offices and any other works (if applicable).
11. Contracts What work is required to send out to tender for the Plumbing and electrical works?
12. Any Other business

This meeting will cover any proposals or approvals as necessary.