

Greatham Parish Council Old Church Advisory Subcommittee Meeting

Tuesday 19th January 2016 at 7.30pm - Greatham Village Hall – Main Hall

Dear Members

You are invited to attend the Greatham Parish Council Old Church Advisory Subcommittee meeting for the transaction of business set out below.

AGENDA

- 1. Welcome from the Chairman** – To welcome those in attendance.
- 2. Apologies for Absence** – To declare any apologies received from members invited but unable to attend the meeting.
- 3. Minutes of the last advisory subcommittee meeting on 19th October 2015** – To review and approve the minutes of the meeting.
- 4. Matters arising from the minutes of the meeting on 19th October 2015.**
- 5. Financial Report** – to review current finances and grant applications to date.
- 6. SPAB Working Party**
 - update from the meeting on 11th January
 - review of SPAB's funding proposal
 - to make a recommendation to the PC re the SPAB working party option.
- 7. The Ash Tree** – to consider the request to remove the Ash tree from the churchyard.
- 8. Roles and Responsibilities** – to discuss the roles of all on the Old Church Sub-Committee and to appoint specific responsibilities to members.
- 9. Fundraising**
 - Future ideas/events
 - Donations since last meeting
- 10. Old Churchyard** Maintenance / Planting / Working party
- 11. History**
- 12. Publicity**
- 13. AOB**
- 14. Date of next meeting** – to agree date of next meeting
- 15. Close of meeting**