

PUBLIC NOTICE- THE JUNCTION PROJECT

**MEETING TO BE HELD AT THE C&P VILLAGE HALL ON
WEDNESDAY 12 March 2014, at 8pm.**

AGENDA

1. Appointment of Chair for the meeting
2. Appointment of Minute Secretary
3. Apologies for Absence
4. Welcome and introductions
5. Minutes of the meeting held on 15 January 2014
6. Matters Arising
7. Results from the Residents' Survey
8. The concept of a community owned building : discussion
9. Appointment of persons onto a Management Committee
NB It is suggested that anyone wishing to join the Committee lets Haydn Smith know prior to the meeting.
10. Next steps in the process following the recent temporary Planning Consent
11. Adoption of a Constitution to give form to the organisation and to enable the opening of a Bank Account in the name of the Group. *NB proposed constitution available on request from cpcommunityaction@hotmail.com or from 'The Junction'.*
12. To discuss an Annual Subscription to support administration costs(suggested: £5 per individual or £8 per household)
13. Any Other Business

14. Next meeting

Haydn Smith 01903 871669.

