# Mr Richard Shaul

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21st September 2023

You are hereby summoned to a meeting of the Facilities Committee of Gurnard Parish Council which will be held at immediately after the Planning Committee meeting which starts at 6:30pm on Wednesday 27th September at Gurnard Village Hall, Westbrook Lane, Gurnard to discuss and consider the following items:

clerk to the Council

**Before the meeting is formally opened by the Chairman there will be an opportunity for members of the Public to make comments and ask questions.**

**AGENDA.**

1. **Apologies for Absence.**
2. **Members’ Declarations of pecuniary and non-pecuniary interests.** 
   1. To receive Members’ Declarations of pecuniary and non-pecuniary interests.
   2. To receive and consider any written dispensation requests.
3. **Minutes**

To take as read, approve and sign the minutes of the Facilities Committee Meeting held on 26th July 2023.

1. **Exclusion of press and public**

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the press and public will be excluded from the following items, having due regard to the confidential nature of the business to be transacted.

1. **Replacement of kitchen at Gurnard Village Hall**

To consider 3 quotes for replacement kitchen units and fittings and make recommendations to be ratified at the October Full Council meeting.

1. **Renewal of toilet cleaning contract**

To consider quotes received for the cleaning of the toilets on Gurnard Green make recommendations to be ratified at the October Full Council meeting.

**THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND.**