



AGENDA
COMMITTEE MEETING
THURSDAY 13th AUGUST 2015
7:30 pm
PITMAN ROOM, BICKNACRE VILLAGE HALL

- 1. Apologies for absence**
- 2. Minutes of last meeting and matters arising**
- 3. Chairman's Report**
- 4. Secretary's Report**
 - Child Protection policy
 - Admin Procedures for Agenda and Minute
 - Recruiting New Volunteers
- 5. Finance Report**
- 6. Reports on Working Parties**
- 7. Specific Issues**
 - Repair of Notice Board
- 8. Fund Raising**
 - Xmas Craft Fayre
- 9. Field Projects**
 - New Picnic benches
- 10. PC-Related Issues**
- 11. Publicity and News Items**
- 12. Any Other Business**
- 13. Date of Next Meeting – Thursday 10th September 2015**

Chairman: John Bishop, 50 Priory Road, Bicknacre, Chelmsford, CM3 4EY, Tel 01245 222543

Secretary: Tony Bushell, 10 Five Acres, Bicknacre, Chelmsford, CM3 4NB, Tel 01245 223631