

## **AGENDA**

## **COMMITTEE MEETING**

## THURSDAY 19<sup>th</sup> FEBRUARY 2015

7:30 pm

## PITMAN ROOM, BICKNACRE VILLAGE HALL

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- 1. Apologies for absence
- 2. Minutes of last meeting and matters arising
- 3. Chairman's Report
  - Hay Crop
  - Offer for Extra Land
  - Play in the Park
  - Xmas Fayre
- 4. Secretary's Report
  - Grant Application
  - Child Protection policy
  - · Health and Safety policy
- 5. Finance Report
- 6. Reports on Working Parties
- 7. Specific Issues
  - Dormouse Boxes
  - Dog Fouling
  - · Information Board at Arch
- 8. Fund Raising
- 9. Field Projects
- 10. PC-Related Issues
  - Destruction of Notice Board
  - · Dangerous Oak Tree
- 11. Publicity and News Items
- 12. Any Other Business
- 13. Date of Next Meeting Thursday 12th March 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





