

# FAIRLIGHT PARISH COUNCIL

Website: [www.fairlightparishcouncil.org.uk](http://www.fairlightparishcouncil.org.uk)

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**To all members of Fairlight Parish Council Community Hub Committee (Faircomm)**

Dear Members

A MEETING OF FAIRLIGHT PARISH COUNCIL COMMUNITY HUB COMMITTEE (FAIRCOMM) WILL BE HELD ON THURSDAY 12<sup>TH</sup> OCTOBER 2023 AT 7.00 PM IN FAIRLIGHT VILLAGE HALL

You are summoned to attend the above Committee meeting where the following business will be considered.

*Signed: Pauline Collins*

Proper Officer and Responsible Finance Officer

Date: 4<sup>th</sup> October 2023

## **Agenda for the Fairlight Parish Council Community Hub Committee (Faircomm) Meeting – Thursday 12<sup>th</sup> October 2023**

- 1. Apologies for absence**  
(Including resolutions to accept reason for absence by Councillors/Committee Members)
- 2. Code of Conduct and Disclosure of Interests**
  - (a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda
- 3. Minutes of Meeting held on Thursday 7<sup>th</sup> September 2023**
  - (a) To note and correct any matters of inaccuracy
  - (b) To approve the minutes and the Chair to sign as an accurate record
- 4. Matters arising from the minutes not otherwise on the agenda**
- 5. Public Questions in respect of items on the agenda**
- 6. To receive an update in respect of Waller Gray civil engineers report**
- 7. To discuss the Full Parish Council's response from the meeting held on 26<sup>th</sup> September 2023**  
- Items and Questions raised in respect of Community Hub change of status.
- 8. To discuss future trustees/co-opted members and required skills for this project under charity status.**
- 9. To discuss a possible change of name, if this project is relinquished by the Parish Council.**  
- reason why and any other thoughts.

- 10. To discuss/propose what type of business model the planned charity organisation could adopt and future funding streams.**
- 11. To discuss/propose potential banking arrangements if this project becomes an independent charity organisation.**
- 12. To discuss and resolve that this Committee requests the Full Parish Council at the meeting on 24<sup>th</sup> October 2023 -  
“To relinquish this project and transfer it to a charity status organisation”**
- 13. To discuss future community involvement.**
- 14. Close of meeting**
- 15. Date of next meeting – Thursday 8<sup>th</sup> November 2023 at 7.00pm in Fairlight Village Hall**