

# SHOREHAM

Parish Clerk:  
Sarah Moon

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# PARISH COUNCIL

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You are hereby summoned to an Extraordinary Meeting of the Shoreham Parish Council to be held at **Shoreham Village Hall on Wednesday 15<sup>th</sup> December 2021**.

Parish Clerk 9<sup>th</sup> December 2021

## **AGENDA for MEETING of SHOREHAM PARISH COUNCIL**

1. To receive any apologies for absence.
2. To receive any disclosures of interest from members in respect of items of business included on the agenda for the meeting.
3. To receive and authorise for signature by the Chairman, the Minutes of the meeting held Wednesday 1<sup>st</sup> December 2021 (copies previously distributed).
4. **Heat Network Committee**
  - a) To decide how to finalise the Grant Funding Agreement with the Energy Hub
  - b) To decide on the timing of seeking legal advice on the contract with BHESCO
5. **Budget**

To approve the council's budget for 2022/2023.
6. **Next meetings** (all starting at 7:30pm in Shoreham Village Hall unless otherwise stated)
  - a) Planning (if required) and Parish Council Meeting – Wednesday 12<sup>th</sup> January 2021
  - b) Planning (if required) and Amenities Meeting – Wednesday 26<sup>th</sup> January 2021

Sarah Moon, Clerk to Shoreham Parish Council