

Penketh Parish Council

Council Office, Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY
Mrs C Ridley, Deputy Clerk to the Council. Mrs V. Wearing Temporary RFO.
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BUSINESS MANAGEMENT COMMITTEE MEETING

Notice of Meeting and Summons to attend

Tuesday 20th June 2023 at 19:00 in

Penketh Pool and Community Centre Committee Room, Penketh WA5 2EY

Members of the press & public are welcome; the meeting may be recorded.

Committee Members; Cllrs G Fellows, A Haywood, L Jones, K Layfield, C Lenihan & M Potts

Agenda

PART ONE

- 1. Present;**
- 2. Apologies for absence**
- 3. Election of Chairperson of Committee**
- 4. Declarations of Interest**
 - 4.1 Code of Conduct – Declaration of Interests**

Members are reminded of their responsibility to declare any personal or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.
 - 4.2 Localism Act 2011 – Dispensations**

Members are reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest.
- 5. To Sign as a correct record the minutes of the last meeting held on Wednesday 4th January 2023**

Minutes circulated to Cllrs with the summons.

Proposed: _____ **Seconded:** _____
- 6. Matters arising from previous minutes**
- 7. Business Management Plan update**
- 8. Timetable Updates**
- 9. Swimming lessons network diagram**
- 10. Costs and transactions update (inc monthly passes)**
- 11. Review of action log**
- 12. AOB**
- 13. Date of next meeting to be proposed as Tuesday 4th July 2023 at 19:00 at Penketh Parish Pool & Community Centre Committee Meeting Room.**

Part 1 closed.

PART TWO

Pursuant to section 1(2) of the Public Bodies (Administration of Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of;

1. Any commercial items update

MEETING CLOSE

Deputy Clerk to the Council *Mrs C Ridley*

**Cllrs are kindly requested to raise questions with content of the agenda prior to the meeting and to notify of unavoidable absence to the clerk no later than 17:00 on the day of the meeting where possible.*

***Questions from the public may be emailed to the Council clerk no later than 17:00 on the day of the meeting to be read or taken as read for a response to be prepared for reply in the meeting under correspondence. At the discretion of the Chairman replies may be returned via email only depending upon the nature and content.*