



Sustainable Malborough & South Huish (SMASH)

NOTICE OF THE NEXT MEETING

Venue:	Malborough Village Hall Annex
Date:	WEDNESDAY, 12 th October 2022
Time:	4.00pm

Sub-Committee Members, I hereby give you notice that the next **Meeting of the SMASH CEB** will be held at the venue, date and time above. All Members of the Sub-Committee are summoned to attend for the purposes of discussing the business to be transacted as set out below.

Dated this 7th October 2022

To: All Members of the Sub-Committee

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
2. **MINUTES OF PREVIOUS SMASH CEB MEETING (May 2022)**
3. **OPEN FORUM:**

During the Public Open Forum: Members of the public should note that the sub-committee is only allowed to take decisions on topics that are publicised on the agenda, those decisions are then forwarded to the respective Parish Council for approval; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the sub-committee far enough in advance of the meeting may be noted and responded to at a later date.

After the Public Open Forum: Members of the public re asked to respect the fact that it is a meeting to conduct sub-committee business and participation during the remainder of the meeting is not permitted without the express consent of the Chairman.
4. **BUSINESS TO BE DISCUSSED -**
 - a) Parish Survey Results.
 - b) SMASH Five Year Plan – our focus for the next five years.
 - c) Request for a Thermal Imaging Camera, costs to be covered by MPC and/or SHPC.
 - d) Housing stock energy surveys, help for vulnerable families and CO2 reduction in our parishes.
 - e) How to start a Community Cafe, run once weekly for helping disseminate information on energy and biodiversity matters.
5. **FINANCE & GOVERNANCE UPDATE**
 - a) Access to funding.
6. **NEXT MEETING DATE**

Signed: *Katharine Harrod*
Clerk to Malborough Parish Council & South Huish Parish Council