



Sustainable Malborough & South Huish (SMASH)

NOTICE OF THE NEXT MEETING

Venue:	Malborough Village Hall Annex
Date:	WEDNESDAY, 1 st February 2023
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 26th January 2023

To: All Members of the Sub-Committee

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
2. **MINUTES OF PREVIOUS SMASH CEB MEETING (Nov 2022)**
3. **ELECTION OF CHAIRMAN for 2023**
4. **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 are 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.
5. **BUSINESS TO BE DISCUSSED -**
 - a) 2023 Elections.
 - b) To approve the draft SMASH Five Year Plan – our focus for the next five years including a strategy to encourage younger people to participate.
 - c) To agree the format and future date for an event for those who have expressed an interest in assisting with climate & nature related projects.
 - d) To receive updates re composting and the orchard visit.
 - e) Wildflower Seed Request Update and to approve a project leader.
 - f) Kingsbridge Area Sustainability Group potential link up.
6. **FINANCE & GOVERNANCE UPDATE:**
7. **NEXT MEETING DATE:** 1st Mar, 6th Apr, 3rd May, 7th Jun, 5th Jul, 6th Sept, 4th Oct, 1st Nov 4pm, venue tbc.

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