



Sustainable Malborough & South Huish (SMASH)

NOTICE OF THE NEXT MEETING

Venue:	Old Inn, Malborough
Date:	WEDNESDAY, 2 nd March 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 18th February 2022

To: All Members of the Sub-Committee

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
2. **MINUTES OF PREVIOUS SMASH CEB MEETING (February 2021)**
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) Funding required for Climate & Nature Fair.
 - b) Outstanding actions for Climate & Nature Fair.
 - c) Documents that must be in place/received by 2nd April.
 - d) Water filling stations
 - e) Bins at Hope Cove
 - f) Toy exchange at Hope Cove.
5. **FINANCE & GOVERNANCE UPDATE**
6. **NEXT MEETING** - The next SMASH CEB meetings are 6th April (wash up meeting re fair), 4th May, 6th July, 7th Sept, 2nd Nov, 4.00pm, Venue TBC

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