



# Sustainable Malborough & South Huish (SMASH)

## NOTICE OF THE NEXT MEETING

Venue:	Malborough Village Hall Annex
Date:	WEDNESDAY, 7 <sup>th</sup> December 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 1<sup>st</sup> December 2022

To: All Members of the Sub-Committee

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## BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
2. **MINUTES OF PREVIOUS SMASH CEB MEETING (Nov 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 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.
4. **BUSINESS TO BE DISCUSSED -**
  - a) To approve the draft SMASH Five Year Plan – our focus for the next five years including a strategy to encourage younger people to participate.
  - b) To agree the format and future date for an event for those who have expressed an interest in assisting with climate & nature related projects.
  - c) To receive updates re composting and the orchard visit.
  - d) Wildflower Seed Request Update and to approve a project leader.
  - e) Kingsbridge Area Sustainability Group potential link up.
  - f) New Chairman for 2023
5. **FINANCE & GOVERNANCE UPDATE:**
6. **NEXT MEETING DATE:** 11<sup>th</sup> January 4pm, venue tbc.

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