

## **NOTICE OF A MEETING OF THE SWAFFHAM BULBECK PAVILION CHARITY**

I hereby give notice that a meeting of Swaffham Bulbeck Pavilion Charity will be held in the **School** on **Tuesday 1<sup>st</sup> October 2013 following the Parish Council meeting at 7.30pm**

Members of the public and press are invited to attend. You are hereby summoned to attend for the purpose of transacting the following business:

### **AGENDA FOR MEETING 106**

- 1. Apologies for Absence**
- 2. To Approve and Sign the Minutes of Meeting Number 104, 2<sup>nd</sup> July 2013**
- 3. To Approve and Sign the Minutes of Extraordinary Meeting Number 105, 13<sup>th</sup> August 2013**
- 4. Matters Arising**
- 5. Finance Matters:**
  - a) E-ON – *electricity supply* £44.52**
  - b) Anglian Water – *water supply* £20.51**
- 6. Reports**
- 7. Any Other Business**
- 8. Dates of Meetings:**
  - 7<sup>th</sup> January 2014**
  - 1<sup>st</sup> April**
  - 1<sup>st</sup> July**
  - 7<sup>th</sup> October**

**Signed: .....**  
**Secretary to the Charity**

**Date: 26<sup>th</sup> September 2013**