## **DUNKERTON & TUNLEY PARISH COUNCIL**

Clerk: Kathryn Manchee, 3 Lark Close, Midsomer Norton BA3 4PX Telephone: 01761 411305 email: clerk.dunkerton@googlemail.com

An extraordinary meeting of the Council will be held at Withyditch Schoolroom Thursday 14 September 7.30 pm A G E N D A

1	APOLOGIES FOR ABSENCE – the Clerk
2	DECLARATIONS OF INTEREST AND DISPENSATIONS – Chairman
3	THE FINANCIAL AND WORKLOAD IMPLICATIONS OF APPLYING FOR EU "LEADER PROGRAMME" FUNDING FOR A NEW COMMUNITY CAFÉ/SHOP/SPORTS FACILITY TO BE LOCATED IN A NEW BUILD ON THE DUNKERTON CRICKET GROUND:
	<ul> <li>a. This is not "Business As Usual" for the Parish Council – the Proposal as a Project</li> <li>b. Validation of Project Outcomes</li> <li>c. Project Plan</li> </ul>
	d. Project Finance
	e Resourcing the Project
	f. Managing the Project:
	<ul><li>(1) A project board (a " community working group"?)</li><li>(2) Ensuring proper management by identifying:</li></ul>
	- Risks
	- Issues
	- Assumptions
	- Dependencies
	g. Next steps?
4	DATE OF NEXT MEETING – the Clerk

All Parishioners are very welcome to attend