AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 2nd April 2014 – 7:00pm to 9:00pm
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
7:00	**1**	**Welcome and Apologies**	**AMB**
7.05	**2**	**Minutes from previous meeting held on 5.3.14**	**AMB**
7.10	**3**	**Matters arising not on Action Plan**	**All**
7:25	**4**	**Management report** - Planning applications on Elsea Park - Variation of Section 106 agreement - Drainage - Issues Log	**SAW**
7:40	**5**	**Financial Reports** - Operational Report	**RJ**
8:10	**6**	**Springbank Play Area Tender (To follow)** - Covering Report - Tender document	**RJ**
8:20	**7**	**School Update**	**JK**
8:30	**8**	**Action Plan/ Future Agenda Items**	**All**
8:40	**9**	**Any Other Business**	**All**
8:55	**10**	**Date of the next meeting 7th May 2014**	**All**
9:00	**11**	**Close**	