


## **Goosecroft Development Committee Meeting**

**The next meeting of the Goosecroft Development Committee is to be held in the Large Hall at The Barn, Goosecroft at 3pm on Wednesday 4 January 2023 for the purpose of transacting the following business**

(Members of the public are invited to attend Part 1 of the meeting)

Clerk to the Council

28 December 2022



### **AGENDA**

**GD/23-01 APOLOGIES FOR ABSENCE**

**GD/23-02 DECLARATIONS OF INTEREST**

#### ***Resolution to Suspend Standing Orders***

**GD/23-03 PUBLIC FORUM** – *statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.*

#### ***Resolution to Reinstate Standing Orders***

**GD/23-04 MINUTES** resolution to approve the minutes of the meeting of 7 December.

**GD/23-05 MATTERS ARISING** from the above minutes.

**GD/23-06 REVIEW OF TERMS OF REFERENCE** as agreed at the Council meeting on 6 September 2022 and as subsequently recommended for review by Council.

**GD/23-07 CHAIRMAN'S REPORT**

**GD/23-08 REVIEW** of any observations on the Technical Specifications.

**GD/23-09 REVIEW** as to Football Foundation Grant.

**GD/23-10 UPDATE** as to planning issues.

**GD/23-11 UPDATE** as to funding, finances, and budget.

**GD/23-12 UPDATE** regarding tendering process.

**GD/23-13 UPDATE** on Project Management.

**GD/23-14**      **UPDATE** as to water supply

**GD/23-15**      **RESOLUTIONS**

**GD/23-15 1**      To recommend to Council at its next meeting that formal negotiations in respect of a lease of the land adjacent to Upper Goosecroft commence as soon as practicable.

**GD/23-15-2**      To commence grant applications with the Good Exchange and any other potential funding sources.

**GD/23-16**      **DATE OF NEXT MEETING**      To be agreed provisionally set for Wednesday 18 January 2023.

**GD/23-17**      **MEMBERS' ITEMS FOR THE NEXT MEETING**

*Members are asked to give the Clerk items for the meeting Agenda at least 7 days before the next meeting.*

*Members may informally discuss any matters including Agenda items at Open Forum meetings which take place at 17.00 hrs in the Barn on Mondays on which planning meetings are due to take place unless advised otherwise by the Clerk.*

*Please note informal discussions do not constitute democratically voted Council decisions.*

***The meeting then to be closed and members of the Press and Public will be asked to leave by the Chairman to allow confidential business if any to be undertaken***