

## **Goosecroft Development Committee Meeting**

**The next meeting of the Goosecroft Development Committee will be held in the Large Hall at The Barn, Goosecroft at 3pm on Wednesday 7 December 2022 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

2 December 2022



### **AGENDA**

#### **Part I**

**GD/22-63 APOLOGIES FOR ABSENCE**

**GD/22-64 DECLARATIONS OF INTEREST**

#### ***Suspend Standing Orders***

**GD/22-65 PUBLIC FORUM** – *statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.*

#### ***Reinstate Standing Orders***

**GD/22-66 MINUTES** resolution to approve the minutes of the meetings of 23 November.

**GD/22-67 MATTERS ARISING** from the above minutes.

**GD/22-68 REVIEW OF TERMS OF REFERENCE** as agreed at the Council meeting on Tuesday 6 September and as subsequently recommended for review by Council.

**GD/22-69 CHAIRMAN'S REPORT**

**GD/22-70 REVIEW** of any observations on the Technical Specifications provided by the Consultants and circulated by Councillor Farrow – update from the Clerk.

**GD/22-71 UPDATE** as to Football Foundation Grant Councillor Farrow

**GD/22-72 UPDATE** as to planning issues – perimeter planting and parking Councillor Jones & Clerk

**GD/22-73 UPDATE** as to funding and finances including budget

**GD/22-74 DISCUSSION** regarding tendering process ( If required)

**GD/22-75**      **UPDATE** on Project Management

**GD/22-76**      **RESOLUTIONS**                      **If any**

**GD/22-78**      **DATE OF NEXT MEETING**              To be agreed provisionally for Wednesday 21 December

**GD/22-79**      **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.*

***Part I of the meeting Closed and members of the Press and Public asked to leave by the Chairman.***

**Part II**              if any

***Part II of the meeting Closed by the Chairman.***