

## **Goosecroft Development Committee Meeting**

**The next meeting of the Goosecroft Development Committee to be held in the Large Hall at The Barn, Goosecroft at 3pm on Wednesday 18 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

12 January 2023



### **AGENDA**

**GD/23-18 APOLOGIES FOR ABSENCE**

**GD/23-19 DECLARATIONS OF INTEREST**

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

**GD/23-20 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/23-21 MINUTES** resolution to approve the minutes of the meeting of 4 January as circulated.

**GD/23-22 MATTERS ARISING** from the above minutes.

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

**GD/23-24 CHAIRMAN'S REPORT**

**GD/23-25 REVIEW** of any observations on the Technical Specifications.

**GD/23-26 REVIEW** as to Football Foundation Grant.

**GD/23-27 UPDATE** as to planning issues. See attached from West Berkshire Highways.

**GD/23-28 UPDATE** as to funding, finances, and budget.

**GD/23-29 UPDATE** regarding tendering process.

**GD/23-30 UPDATE** on Project Management.

**GD/23-31**      **UPDATE** as to water supply.

**GD/23-32**      **UPDATE** as to Community Shop/Post Office

**GD/23-33**      **RESOLUTIONS**

**GD/23-33-1**      To obtain quotes for the provision of a gate or gates from Upper Goosecroft into the proposed development site.

**GD/23-33-2**      To obtain quotes for the provision of gate in the fence to the Pangbourne. side of Goosecroft into the proposed track together with quotes for a fence alongside the proposed track to run alongside the Upper Goosecroft.

**GD/23-34**      **DATE OF NEXT MEETING**      To be agreed provisionally set for Wednesday 1 February 2023.

**GD/23-35**      **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***