

Goosecroft Development Committee Meeting

The next meeting of the Goosecroft Development Committee is to be held in the Small Hall at The Barn, Goosecroft at 3pm on Wednesday 1 March 2023 for the purpose of transacting the following business.
(Members of the public are invited to attend the meeting save for any items of confidential business)

Clerk to the Council

23 February 2023



AGENDA

GDC/23-72 APOLOGIES FOR ABSENCE

GDC/23-73 DECLARATIONS OF INTEREST

Resolution to Suspend Standing Orders

GDC/23-74 PUBLIC FORUM – *statements or questions from members of the public limited to five minutes per person, up to a maximum of 20 minutes.*

GDC/23-75 UPDATE FROM WEST BERKSHIRE COUNCIL

Resolution to Reinstate Standing Orders

GDC/23-76 MINUTES resolution to approve the minutes of the meeting of 15 February as circulated.

GDC/23-77 MATTERS ARISING from the above minutes not otherwise on the agenda.

GDC/23-78 REVIEW OF TERMS OF REFERENCE as agreed at the Council meeting on 6 September 2022 and discussion as to proposed amendments.

GDC/23-79 UPDATE as to observations on the Technical Specifications and tendering.

GDC/23-80 UPDATE as to planning.

GDC/23-81 UPDATE on Project Management.

GDC/23-82 UPDATE as to water supply.

GDC/23-83 UPDATE as to Community Shop/Post Office.

GDC/23-84 UPDATE as to lease.

GDC/23-85 DISCUSSION REGARDING LOWER GOOSECROFT

- a) USE FOR PARKING
- b) USE FOR RECREATION
- c) USE FOR BURIAL GROUND
- d) GENERAL PARKING REQUIREMENTS

GDC/23-86 DRAFT RESOLUTIONS
GDC/23-85-1 TO APPROVE OR AMEND THE PROPOSED SPECIFICATION FOR THE PROJECT
MANAGER

GDC/23-87 DATE OF NEXT MEETING To be agreed provisionally set for Wednesday 15 March 2023.

GDC/23-88 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.

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 any confidential business to be undertaken