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# *CHISELDON PARISH COUNCIL*

## Contact details:

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## You are summoned to the sub-committee BMX Pump track meeting.

Remote login via MS Teams, **Thursday 8th October 2020 at 6.30pm. Login details at the end of this agenda.**

**AGENDA**

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| --- | --- | --- |
| 1.  2. | **Vote on Chairman for the sub-committee meetings.**  **Vote on Vice Chairman for the sub-committee meetings (optional requirement)**  **Attendances and apologies for absence to be received and approval voted on.** |  |
| 3. | **Declarations of interest and vote on any dispensations submitted** |  |
| 4. | **Public recess** |  |
|  |  |  |
| 5.  6. | **Approval of minutes** no minutes to approve  **Action Points** none |  |
| 7.  8.  9.  10.  11. | **DISCUSS/AMEND/APPROVE TERMS OF REFERENCE AT SUB-COMMITTEE LEVEL. See additional information.** This document must be approved by the EGPA Committee to be legally binding. To be added to Oct EGPA agenda.  **DISCUSS ITEMS FOR FURTHER INVESTIGATION AND ALLOCATE OWNERS TO PROGRESS**:   * Location & provision of land – gifted, leased, purchased. * Funding sources and funds required. CPC, Grants, fundraising events. Council will be considering funding towards this project for 2021/22 budget. * Specifications of track to be built. Investigate available options. * Planning permission or other permissions required - investigate * Public engagement and encouraging youth members (over 16) to the committee or under 16 with a legal guardian present. * Report back at November sub-committee meeting on progress made   **Agreement of type of report required for EGPA Committee on October 19th and Nov Full Council meeting and who is to deliver it.**  **Agreement of future meeting schedule and timings. (Monthly prior to each EGPA meeting?)**  **ITEMS FOR INCLUSION ON NEXT AGENDA**  **(Cannot be discussed or voted on at this meeting)** |  |
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**Next meeting: Tuesday 3rd November** 2020 at 7.30pm Remote MS Teams meeting – To be confirmed.

Signed: C Wilkinson (Clerk). Date:1.10.2020



**Current Committee:**

Cllrs Keith Bates, Paul Sunners, Chris Rawlings, Denise Rogers. Members of the public - Emily Gravestock, Darren Blackstock and Rosie Griffiths,

**Legislation to allow the council to vote and/or act:**

**Powers to allow the Council to vote/act:**

Item 10. Local Government Act 1972 s15(4). Expenses of Parish and Community Councils.

Meeting login:

<https://teams.microsoft.com/l/meetup-join/19%3ae5a9728f4d49468c86af991b3bcba29d%40thread.tacv2/1600854281675?context=%7b%22Tid%22%3a%22994eb4e1-2fcb-47f9-a34e-66c6767624a1%22%2c%22Oid%22%3a%22abfe080e-0d86-401d-95dd-e231c117cc34%22%7d>