

# 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 8<sup>th</sup> October 2020 at 6.30pm. Login details at the end of this agenda.**

## AGENDA

1. **Vote on Chairman for the sub-committee meetings.**
2. **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. **Approval of minutes** no minutes to approve
6. **Action Points** none
7. **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.
8. **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
9. **Agreement of type of report required for EGPA Committee on October 19<sup>th</sup> and Nov Full Council meeting and who is to deliver it.**
10. **Agreement of future meeting schedule and timings. (Monthly prior to each EGPA meeting?)**
11. **ITEMS FOR INCLUSION ON NEXT AGENDA**  
**(Cannot be discussed or voted on at this meeting)**

**Next meeting: Tuesday 3<sup>rd</sup> November 2020 at 7.30pm Remote MS Teams meeting – To be confirmed.**

Signed: C Wilkinson (Clerk). Date:1.10.2020

*Clair Wilkinson*

**Current Committee:**

Cllrs Keith Bates, Paul Sunners, Chris Rawlings, Denise Rogers.  
Rosie Griffiths,

Members of the public - Emily Gravestock, Darren Blackstock and

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

Meeting login:

[https://teams.microsoft.com/l/meetup-](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)

[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](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)