

Cranwell, Brauncewell and Byard's Leap Parish Council

Minutes of the Buildings & Projects Standing Committee meeting of Cranwell, Brauncewell and Byard's Leap Parish Council held at Cranwell Village Hall, Old School Lane, Cranwell Village, NG34 8DF on Monday 13th June 2022 at 9.25 pm.

Participating: Chairman: Cllr Mr T Batten

Councillors: Cllr Mr M Pears, Cllr Mrs M Cassidy, Cllr Mr M Cassidy, Mrs C Batten, Cllr Mr M Collier.

Also in attendance: Mrs Kirsty Elson, Clerk to the Parish Council

There were no members of the public present.

The Chairman declared the meeting open at 9.25 pm.

01. Election of a Chairman.

Action: Cllr Mike Pears and Cllrs Michael and Maureen Cassidy nominated Cllr Trevor Batten for the position of Chairman of the Standing Committee.

It was unanimously RESOLVED that Councillor Trevor Batten be voted in as the Standing Committee Chairman.

02. To receive apologies for absence and reasons given i.a.w Local Government Act 1972, Sch 12, para 40.

No absences.

03. To receive declarations of interest and to consider applications in relation to Disclosable Pecuniary Interests.

None.

04. To adopt the "Terms of Reference" for the Committee as set out in the document "Buildings & Project Committee – Terms of Reference".

The Terms of Reference were unanimously accepted and approved.

05. To resolve to establish a "Community Pavilion Sub-Committee" for the purpose of managing the project of building a Community Pavilion.

It was unanimously resolved to officially establish this committee.

06. To adopt the "Terms of Reference" for the Sub- Committee as set out in the document "Community Pavilion Sub-Committee – Terms of Reference".

The Terms of Reference were unanimously accepted and approved.

07. To agree the date of the next meeting of the Standing Committee.

It was agreed that this would be on a date to be agreed and notified in the future.

The Chairman closed the meeting at 9:38 pm.

Signature:

Printed Name: Cllr Mr T Batten

Date: 12th December 2022