

# Brassington Parish Council

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2 July 2008

## **To the Chairman and Members of Brassington Parish Council:**

You are summoned to attend an extraordinary meeting of Brassington Parish Council to be held at **8.00pm** on **Wednesday 9 July 2008** in Brassington Village Hall.

### **AGENDA**

#### **Non Exempt Items**

1. Apologies for absence
2. Declarations of Members interests in this Agenda
3. Recreation Field Project –
  - a. **Establishment of Project Working Group (membership)** –  
This Advisory Working Group can only be put together in accordance with the Council's Standing Order 50 (items 1,2,3 and 4) as follows;
    - 1) The Council may create advisory committees, whose name, and number of members and the bodies to be invited to nominate members shall be specified.
    - 2) The Clerk shall inform the members of each advisory committee of the terms of reference of the committee
    - 3) An advisory committee may make recommendations and give notice thereof to the Council
    - 4) An advisory committee may consists wholly of persons who are not members of the Council.
  - b. **Terms of Reference/Constitution of project Working Group**  
– Nominations from all bodies should be advised or confirmed before the meeting on 9 July to Chairman or Clerk by letter or email please

Brassington FC – to be confirmed  
Brassington School – to be confirmed  
Village Hall – confirmed

Brownies – confirmed  
Local residents of Wash Hills – to be confirmed  
Local residents of Greenway/Greenview – to be confirmed  
Pre-school group – confirmed  
Carnival/Wakes committee and Youth representative – confirmed

Any other established bodies who wish to be considered please contact Clerk or Chairman before this meeting

**c. Project Co-ordinator - Determination of outline Project Brief for consultation meeting with Groundwork Derby and Derbyshire**

Date to be agreed. The advisory working group will have representation at this meeting

**Exempt Item**

Consideration of payment of legal fees to Flint Bishop  
(exempt by reason of being a financial business transaction with a company)

Jackie Wardle  
Clerk to the Parish Council