



CUXTON PARISH COUNCIL

A meeting of the Recreation Ground Committee will be held in the Pavilion, Recreation Ground, Bush Road, Cuxton on Thursday, 20 June 2013 at 7.30pm

AGENDA

1. Chairman 2013/14:

- a. To appoint a committee chairman for 2013/14

2. Vice- Chairman 2013/14

- a. To appoint a committee Vice-Chairman for 2013/14

3. Apologies for Absence:

4. To receive any Declarations of disclosable pecuniary interests:

A Member need only disclose at any meeting the existence of a Disclosable Pecuniary Interest (DPI) in a matter to be considered at that meeting if that DPI has not been entered on the Disclosable Pecuniary Interests Register maintained by the Monitoring Officer.

A Member disclosing a DPI at a meeting must thereafter notify the Monitoring Officer in writing of that interest within 28 days from the date of disclosure at the meeting.

A Member may not participate in a discussion of or vote on any matter in which he or she has a DPI (both those already registered and those disclosed at the meeting) and must withdraw from the room during such discussion/vote.

Members may choose to voluntarily disclose a DPI at a meeting even if it is registered on the Council's register of disclosable pecuniary interests but there is no legal requirement to do so.

5. Members Information Exchange:

6. Grant Applications – Items deferred from previous committee meeting

- a. To make a decision on which grants the Parish Council should apply for.
- b. To make a decision on who will lead on each application.

7. Committee Membership:

- a. To decide to resolve the issue of the number of Committee members (6) exceeding the limit (5) set in its terms of reference by either:
 - i. Accepting a voluntary resignation.
or:
 - ii. Requesting that the Council amend the committee terms of reference.

8. Recreation Ground Daily Inspection:

- a. To receive the recreation ground daily inspection report for May 2013 and authorise any remedial work necessary.
- b. To receive a report from the Clerk on the Council's insurers requirements for playground inspections.

9. Adjourn meeting for public session:

10. Resume Meeting:



Neil Curtis, Clerk.