MINSTER PARISH COUNCIL



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Clerk to the Council: Kyla Lamb - MAAT

MINSTER PARISH COUNCIL

OPERATIONS COMMITTEE AGENDA

A Meeting of the Committee will be held at 6.30pm Monday 14th June 2021. at **The John Spanton Sports Pavilion**

9th June 2021

Sir or Madam,

You are hereby summoned to attend a meeting of the Operations Committee at the John Spanton Sports Pavilion on Monday 14th June 2021 at 6.30 pm. for the purpose of considering and passing such Resolution or Resolutions as may be deemed necessary or desirable with respect to the matters mentioned in the agenda.

Clerk to the Council

NOTE: Residents and members of the public are cordially invited to attend the meeting of the Council.

- 1. APOLOGIES
- 2. ELECTION OF CHAIRMAN

To elect a Chairman for the year 2021/22.

3. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the year 2021/22.

4. MINUTES

To approve the minutes of the Committee Meeting held on 8th September 2020. (Appendix A)

5. MEMBERS INTERESTS

To register any new interests, or de-registration by Members.

6. ALL WEATHER PITCH REPLACEMENT MAT

The Clerk will explain the information circulated with the agenda from Surfacing Standards who carried out the survey for the mat replacement requirements. Members are asked to consider the estimated project costs and what can be eliminated from the costs. The Clerk will update Members on possible funding options.

7. SKATEPARK AND BUND

The Clerk will update members on the planting of the bund.

8. NEW PARISH OFFICE

Members are asked to consider the specification required for the new Parish Office to include in the tender documents with the building regulation drawings and structural engineers plans and calculations.