

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF, <u>clerk@clipstoneparishcouncil.org</u> 01623 626857

2 August 2023

To: Councillor R Clarey

D Eskriett R Spademan D Warters J C Wigman

Dear Councillor,

You are hereby summoned to a meeting of Clipstone Parish Council Asset Committee which will be held in the Village Hall, Church Road, Clipstone, NG21 9DF on **Wednesday 9 August 2023 at 7pm.** 

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

# **AGENDA**

CPC23/24	A1	Chairman
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To receive nominations and elect a Chairman

#### CPC23/24 A2 Apologies

To receive apologies for absence

#### CPC23/24 A3 **Election of Vice-Chairman**

- a) To resolve whether a Vice-Chairman is appropriate at this early stage
- b) To receive nominations and elect a Vice-Chairman, if appropriate

#### CPC23/24 A4 **Declarations of Interest**

To receive disclosures of pecuniary and non-pecuniary interests on matters being considered on the agenda

## CPC23/24 A5 <u>Terms of Reference</u>

To accept the Terms of Reference Appendix A

### CPC23/24 A6 Review of Council's assets

To review Councils assets Appendix B&C



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# CPC23/24 A7 **Sub-Committees**

To agree any sub committees to be formed, these may include:

- Clipstone Village Hall
- Clipstone Cemetery
- CISWO land
- Other land or assets identified in review of assets

# CPC23/24 A8 <u>Sub-Committees Terms of Reference</u>

To create and agree a general terms of reference for use with subcommittees and a scope for each sub-committee

#### CPC23/24 A9 **Sub-Committees membership**

To consider sub-committee membership

# CPC23/24 A10 Meeting Details

- a) To agree the next meeting date for the Asset Committee
- b) To agree a meeting schedule and dates for sub-committee meetings