

SLIPWAY COMMITTEE TERMS OF REFERENCE

1. Remit

The Committee is responsible for the management for the Slipway including repair & maintenance and application of the Slipway Policy

2. Frequency of Meetings

To meet as required to support the remit and scope of the Slipway Committee, but not less than once per year.

3. Appointment of members

The Committee will be comprised of five members appointed annually at the Annual Council Meeting, with a quorum of three and not less than 1 member of the Parish Council.

4. Chairman

The Chairman is to be elected annually by the Committee at their first meeting, before proceeding to any other business. The office shall be held for one year.

5. Voting

Only members appointed to the committee may vote and participate at the meeting. In the case of an equal vote the Chairman of the Committee shall have a second or casting vote.

6. Standing Orders

The Slipway Committee must adhere to all sections of the Standing Orders, where variations are available in the Standing Orders, those applicable to "Committees" will apply.

7. Specific Delegated Powers

- To develop plans pertaining to
 - Repair & Maintenance
 - Future use & development of the slipway area as a village amenity
- To bring all proposals, and in particular those pertaining to any expenditure, to the full council for approval.
- To pursue and finalise the submission to Land Registry to document the ownership of the slipway area to the Parish Council.

8. Review

This updated Terms of Reference document was approved for use at the meeting of the Parish Council on 30th June 2021, and will be reviewed periodically, but not less than once per council term (nominally 4 years).

Signed:

Dated: 30th June 2021

B Urbick, Chairman