Doc No 6.13 Version 1

Review: May 2022

MELBOURN PARISH COUNCIL

TERMS OF REFERENCE: SKATE PARK WORKING PARTY

PURPOSE: To set out the responsibilities, restrictions and limitations of operation of the

Skate Park Working Party

SCOPE: This document covers all those activities related to the design and

installation of a skate park

DEFINITIONS: Skate Park Working Party – 'SPWP'

Melbourn Parish Council Maintenance Committee 'the Committee'

Melbourn Parish Council – 'the Council'
Melbourn Parish Councillors – 'Councillors'

Members of the Skate Park Working Party – 'Members'

Clerk to Melbourn Parish Council - 'the Clerk'

1. Membership & Controls

- 1.1 The SKWP will consist of up to [five] Councillors and up to [two/three?] members of the public.
- 1.2 Non-Councillor members will not have voting rights.
- 1.3 The Clerk will advertise as needed for members of the public to join the SPWP.
- 1.4 The SPWP will elect a chair and vice chair from among its Councillor members. In the absence of the chair or vice chair at a meeting the SPWP will elect any Councillor member to act as chair for that meeting.
- 1.5 The SPWP will need a minimum of three Councillor members in attendance in order to be deemed quorate, and in such circumstances at least three must have voting rights.
- 1.6 The SPWP may invite interested non-members, experts or contractors to attend meetings.
- 1.7 Meetings will not be publicised in advance inviting the public to attend. Note: It is not usual for Working Parties to hold public meetings.
- 1.8 The SPWP will remain active for the duration of the project to install a skate park in Melbourn.
- 1.9 The SPWP will refer any proposed expenditure to the Maintenance Committee for discussion and ultimately to Full Council for decision. The SPWP has no authority to approve expenditure.

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2. Reporting

- 2.1 Notes of meetings of the SPWP will be made available to and noted at meetings of the Maintenance Committee.
- 2.2 Following due research and public consultation to make a clear report and recommendations to the Maintenance Committee for consideration and approval.
- 2.3 Decisions taken by the Maintenance Committee will be recorded and published in the minutes, which are available to the public.

3. Terms of reference

- 3.1 To engage with the Maintenance Committee and full Council with regard to the location and provision of a skate park in Melbourn.
- 3.2 To engage with suppliers with regard to design and supply of a new skate park in Melbourn.
- 3.3 To engage the public and to seek their views with regard to the choice and layout of a new skate park.
- 3.4 To oversee and manage the project to install a new skate park which will be funded by s106 funds.
- 3.5 To ensure that the project is delivered on budget.
- 3.6 To make regular reports via the Maintenance Committee to Council on progress and expenditure.
- 3.6 To seek opportunities to publicise and communicate throughout the project.

Document Approval:

(Chair to Melbourn Parish Council)

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Review Policy: Six monthly