ROCHFORD DISTRICT COUNCIL



Windmill Sub-Committee

agenda

Date

5 September 2003

Time

10.00 am

Place

Committee Room 4 Civic Suite Rayleigh

Contact

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Members of the Windmill Sub-Committee

Cllr A J Humphries (Chairman)

Cllr Mrs J R Lumley Cllr G A Mockford Cllr Mrs M J Webster

Copy for Information to all Substitute Members

Conservative Group Cllr C C Langlands Cllr P K Savill

Liberal Democrat Group Cllr C J Lumley

Terms of Reference

To consider the options available for the Council with respect to the Rayleigh Windmill and to recommend a plan of action for securing the future of the Windmill and the adjoining area.

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

AGENDA

		Page No
1	Apologies for Absence	
2	Substitutes	
3	Non-Members attending	
4	Minutes of the Meeting held on 4 July 2003	4.1
5	To Receive Declarations of Interest	
6	Rayleigh Windmill – Discussions with Essex Museums Service	6.1
	To consider the report of the Corporate Director (Finance & External Services) which provides Members with an update following a meeting held with the Essex Museums Service on 8 July 2003.	
7	Education and Community Elements	
	To receive a verbal report from the Arts Development Officer on progress of elements relating to Education and the Community.	

8 Competitive Tendering

To receive a verbal report from the Property Maintenance & Highways Manager on progress with respect to obtaining competitive tendering for the restoration works.

9 Timescale for the Bid Process

To receive a verbal report from the Property Maintenance & Highways Manager on the timescale for the Heritage Lottery Fund bid.

10 Date and Time of Next Meeting

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Paul Warren Chief Executive