

# Haxey Parish Council

## Military Memorial Working Group Terms of Reference

<b>Name of Committee/Working Group:</b>	Military Memorial Working Group
<b>Membership:</b>	At least 3 Members of the Parish Council. The Parish Council Chair and Vice-Chair are also Full Members.
<b>Need:</b>	<ul style="list-style-type: none"><li>• To provide a forum for the research of historic military aviation actions/accidents which have occurred specifically in Haxey Parish and generally in the Isle of Axholme.</li><li>• To liaise with other Parish/Town Councils and other organisations in the Isle of Axholme on any historic aviation actions/ accidents.</li><li>• Act as the Haxey Parish Council focal point for issues relating to historic military aviation actions/accidents and provide a periodic update of activity and recommendations to the Full Council</li></ul>
<b>Conditions:</b>	<ol style="list-style-type: none"><li>1 Membership of the Working Group to be decided upon its creation and the continued membership of the Group to be re-appointed at the Annual Council Meeting.</li><li>2 Meetings to be convened as required – ideally once a quarter.</li><li>3 Meetings will normally exclude the press and public.</li><li>4 Minutes are not normally produced, verbal reports are acceptable. Notes of Action to be completed if required and presented to the next meeting of the Parish Council.</li><li>5 The Working Group may co-opt as required.</li><li>6 The Working Group is empowered to invite specialist professional Officers or Advisors and other local Council or other organisations representatives to attend meetings to provide guidance as to matters under discussion.</li><li>7 The Clerk of the Council will not normally support the Working Group but guidance, if required, should be taken from ERNLLCA as to appropriateness.</li></ol>
<b>Restrictions:</b>	<ol style="list-style-type: none"><li>8 Only Members of the Parish Council may be members of the Working Group.</li><li>9 Only members of the Working Group may speak at meetings other than by the resolution of the Working Group or if specifically summoned.</li></ol>

- 10 The quorum shall be three(3).
- 11 The Working Group shall report back to the full Council for any financial/policy approval as required
- 12 In the event of emergency action being required the decision on taking such action is to be made by the Chairman or Vice-Chairman of the full Council and subsequently reported back to the full Council for approval.

**Members: Cllrs Carlile, Condliff, Harris, Knowles.**

**Approved by Haxey Parish Council – May 2019**