

Notice of Meeting:FULL COUNCILDate and Time:Wednesday 15th February 2023 19.00Venue:The Old Courthouse

Members of the Public are invited to attend in person

AGENDA

- 22/02/167 Apologies for absence
- **22/02/168 To receive any declarations of interest** under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2021
- 22/02/169 Approval of Minutes of previous meeting
 - 169.1 Full Council Meeting 11th January 2023 and Extraordinary Meeting 26th January 2023 previously circulated
 - 169.2 Matters Arising (not covered in the agenda) for information only

22/02/170 Opportunity to hear questions or statements from members of the public

22/02/171 County Councillor Report

- 171.1 Minster School caretaker's bungalow
- 171.2 Easthorpe Yellow Lines
- 22/02/172 District Councillors Report previously circulated

22/02/173 Chairs Report and Announcements

- 173.1 EV Chargers
- 173.2 Oak Tree Planting
- 173.3 Monthly Clerk's Report

22/02/174 Finance

- 174.1 Draft Income/Expenditure to 31st January 2023 previously circulated
- 174.2 Draft Reserves to 31st January 2023 previously circulated
- 174.3 Bills for Payment previously circulated
- 174.4 Late bills for payment (to be circulated)

22/02/175 Market Reserves

To approve the use of Market Reserves to renovate the two noticeboards on the Market Square and make alterations to the fish stall – previously circulated

22/02/176 s137 Grant Application – previously circulated

22/02/177 Parks & Open Spaces

- 177.1 Trees on the Burgage to be circulated
- 177.2 Spiders Net Decision Required to be circulated
- 177.3 Fruit Tree Walk previously circulated
- 22/02/178 Motion King Street Car Park previously circulated
- 22/02/179 UKSPF Grants to be applied for
- 22/02/180 Review of Kings Street Closure verbal update
- 22/02/181 To receive and approve the most recent committee meeting minutes from the following standing committees that have taken place since the last Full Council meeting
 - 181.1 Planning & Highways Meeting 4th January 2023, 1st February 2023 previously circulated
 - 181.2 Governance & Finance Meeting 8th February 2023 previously circulated
 - 180.3 Town Environment Meeting 25th January 2023 previously circulated
- 22/02/182 Items for discussion at next meeting
- 22/02/183 Items for Communication
- 22/02/184 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1970 as amended by Section 100 of the Local Government Act 1972 for the following confidential items:
 - 184.1 HR Update
 - 184.2 Statutory Nuisance Risk

22/02/185 Date of next meeting – 15th March 2023

Alice Dunn Deputy Clerk to Southwell Town Council 09/02/2023