

The Old Courthouse Burgage Southwell Nottinghamshire NG25 0EP

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

Members of the Public are invited to attend in person

AGENDA

- 22/03/186 Apologies for absence
- **22/03/187 To receive any declarations of interest** under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2021
- 22/03/188Approval of Minutes of previous meeting188.1Full Council Meeting 15th February 2023 previously circulated188.2Matters Arising (not covered in the agenda) for information only
- 22/03/189 Opportunity to hear questions or statements from members of the public
- 22/03/190 County Councillor Report
- 22/03/191 District Councillors Report previously circulated
- 22/03/192 Chairs Report and Announcements
- 22/03/193 Clerks Monthly Report previously circulated

22/03/194 Finance

- 194.1 Draft Income/Expenditure to 28th February 2023 previously circulated
- 194.2 Draft Reserves to 28th February 2023 previously circulated
- 194.3 Bills for Payment previously circulated
- 194.4 Late bills for payment (to be circulated)
- 22/03/195 To be tabled Motion under Standing order 1b to amend standing orders June 2022 to include amends from model standing orders March 2023. – previously circulated
- 22/03/196 Proposal to appoint the Deputy Clerk as Responsible Finance Officer (RFO) and the Clerk as Deputy RFO – previously circulated Proposed Cllr M Stott Cllr P Harris
- 22/03/197 Proposed change of date of Annual Town Meeting to 31st May

22/03/198 Parks & Open Spaces

- 198.1 Spiders Net Decision Required To accept recommendation from Town Environment to repair the Spiders net and allocate the costs up to £4500 allocated from the open spaces reserve.
- 198.2 Fruit Tree Walk
- 198.3 Riverside Path & Bridge previously circulated.
- 22/03/199 Project update previously circulated
- 22/03/200 Proposal to adopt the following policies
 200.1 Communication Policy Communications Working Group previously circulated.
 200.2 Social & Media Policy Communications Working Group previously circulated.
 200.3 Councillor /Officer Protocol HR Committee previously circulated
- 22/03/201 Strategy/ Business Plan 2023-26 -
- 22/03/202 Planning Matters to be discussed : 202.1 Flood Alleviation Work to the South of Church Street ES7345 <u>https://www.nottinghamshire.gov.uk/planningsearch/plandisp.aspx?AppNo=ES/4375</u> 202.2 Letter regarding Bilsthorpe Incinerator
- 22/03/203 Removal of Brackenhurst Sign verbal update
- **22/03/204 Proposal to live stream meetings –** previously circulated.
- 22/03/205 To receive and note the most recent committee meeting minutes from the following standing committees that have taken place since the last Full Council meeting
 - 205.1 Planning & Highways Meeting 1st March 2023 previously circulated
 205.2 Town Environment Meeting 8th March 2023 previously circulated
- 22/03/206 Items for discussion at next meeting
- 22/03/207 Items for Communication
- 22/03/208 Date of next meeting 19th April 2023

Lesley Wright Clerk to Southwell Town Council 09/03/2023