

Notice of Meeting: FULL COUNCIL

Date and Time: Wednesday 19th April 2023 19.00

Venue: The Old Courthouse

Members of the Public are invited to attend in person

AGENDA

22/04/209 Apologies for absence

22/04/210 To receive any declarations of interest under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2021

22/04/211 Approval of Minutes of previous meeting

211.1 Full Council Meeting 15th March 2023 – previously circulated

211.2 Matters Arising (not covered in the agenda) – for information only

211.2.1 Fruit Tree Work – no further progress

211.2.2 Riverside Bridge and Walk – no further progress

211.2.3 Communications and Social Media policy – no further progress

22/04/212 Opportunity to hear questions or statements from members of the public

22/04/213 County Councillor Report

22/04/214 District Councillors Report – previously circulated

22/04/215 Chairs Report and Announcements

22/04/216 Clerks Monthly Report – previously circulated

22/04/217 Finance

217.1 Draft Income/Expenditure to 31st March 2023 – previously circulated

217.2 Draft Reserves to 31st March 2023 – previously circulated

217.3 Bills for Payment – previously circulated

217.4 Late bills for payment (to be circulated)

217.5 Payment of NCC bill for Minster Field – previously circulated

22/04/218 The Motion under Standing order 1b to amend standing orders June 2022 to include amends from model standing orders March 2023. – previously circulated

22/04/219 Governance a & Finance

219.1 To accept proposal for the Grant and Aid Strategy – previously circulated

219.2 To accept the recommendation for the new Car Park Charges- previously circulated

- 22/04/220 Planning and Highways**
220.1 Application for variation of licence – previously circulated
- 22/04/221 Approval of the following Memorial Donations as previously discussed**
221.1 Donation of a Memorial Bench from Rainbows, to be positioned on the Burgage
221.2 Acceptance of a Memorial Oak Tree to be positioned on Froggatts Field near the present memorial tree
- 22/04/222 Tree Works**
222.1 Review of Risk Assessment panel notes – Cllr Roberts- previously circulated
222.2 Tree works update and Ash Tree Spinney decision – previously circulated.
- 22/04/223 Project update** – previously circulated
- 22/04/224 Coronation Grant spend approval** – previously circulated
- 22/04/225 Removal of Brackenhurst Sign** – verbal update
- 22/04/226 Progress on Kings Street Road Closure** – verbal update
- 22/04/227 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**

227.1 Planning & Highways Meeting – 5th April 2023 – previously circulated
227.2 Human Resources Meeting – 6th March 2023 -previously circulated
- 22/02/228 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:**

228.1 HR Update
228.2 Skatepark Funding
- 22/04/229 Items for discussion at next meeting**
- 22/04/230 Items for Communication**
- 22/04/231 Date of next meeting – 17th May 2023 Annual Town Council Meeting**
31st May 2023 Annual Town Meeting

Lesley Wright
Clerk to Southwell Town Council
13/04/2023