

Notice of Meeting: FULL COUNCIL
Date and Time: Wednesday 19th October 2022 19.00
Venue: The Old Courthouse

Members of the public are invited to attend in person

AGENDA

- 22/10/99** **Apologies for absence**
- 22/10/100** **To receive any declarations of interest** under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011
- 22/10/101** **Approval of Minutes of previous meeting**
101.1 Full Council Meeting 28th September 2022 – to be circulated
101.2 Matters Arising (not covered in the agenda) – for information only
- 22/10/102** **Opportunity to hear questions or statements from members of the public**
- 22/10/103** **County Councillor Report**
- 22/10/104** **District Councillors Report** – previously circulated
- 22/10/105** **Chairs Report and Announcements**
- 22/10/106** **Finance**
106.1 Draft Income/Expenditure to 30th September 2022 – previously circulated
106.2 Draft Reserves to 30th September 2022 – previously circulated
106.3 Bills for Payment – previously circulated
106.4 Late bills for payment (to be circulated)
- 22/10/107** **Approval of Tree Tender Process** – previously circulated
- 22/10/108** **Fruit Tree Walk** – previously circulated
- 22/10/109** **Agreement on the new Football Lease** – Verbal Report
- 22/10/110** **Ukrainian appeal expenditure – second allocation of £1,000**
- 22/10/111** **King Street Closure** – Verbal Report
- 22/10/112** **Topics for the consultation evening**

- 22/10/113** **Nomination and Election of Extra Members to the Standing Committees**
113.1 **Governance & Finance – 2 members**
- 22/10/114** **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**
114.1 **Planning & Highways Meeting – 5th October 2022 – previously circulated**
114.2 **Governance & Finance – 12th October 2022 – previously circulated**
- 22/10/115** **Items for discussion at next meeting**
- 22/10/116** **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:**
- 116.1** **HR**
- **Date for Committee Meeting**
- 22/10/117** **Date of next meeting – 16th November 2022**

Alice Dunn
Deputy Clerk to Southwell Town Council