

**Notice of Meeting: FULL COUNCIL**

**Date and Time: Wednesday 16<sup>th</sup> November 2022 19.00**

**Venue: The Old Courthouse**

**Members of the Public are invited to attend in person**

**Presentation from PAN (Pesticides Action Network) at 18.30 via Zoom**

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### **AGENDA**

**22/11/118 Apologies for absence**

**22/11/119 To receive any declarations of interest** under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011

**22/11/120 Approval of Minutes of previous meeting**

**120.1** Full Council Meeting 19<sup>th</sup> October 2022 – previously circulated

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

**22/11/121 Opportunity to hear questions or statements from members of the public**

**22/11/122 County Councillor Report**

**22/11/123 District Councillors Report** – previously circulated

**22/11/124 Chairs Report and Announcements**

**22/11/125 Finance**

**125.1** Draft Income/Expenditure to 31<sup>st</sup> October 2022 – previously circulated

**125.2** Draft Reserves to 31<sup>st</sup> October 2022 – previously circulated

**125.3** Bills for Payment – previously circulated

**125.4** Late bills for payment (to be circulated)

**125.5** Internal Auditors Interim Report

**22/11/126 Review and Approve grant funding application from MHA** – previously circulated

**22/11/127 Review of Project quotes received to date** – previously circulated

**22/11/128 EV Charging Points Update** – verbal

**22/11/129 Update from Meeting with Brackenhurst** – Cllr P Harris

**22/11/130 Agreement on the new Football Lease** – previously circulated

- 22/11/131 King Street Closure – Verbal Report**
- 22/11/132 Review of the consultation evening – previously circulated**
- 22/11/133 Proposal to Defer decision on the Tree Works Quotation to Governance & Finance Committee in December**
- 22/11/134 Agreement on the lighting maintenance of council owned land – verbal**
- 22/11/135 Proposal to change the following Meeting Dates**
- 135.1 11th January Planning & Highways Meeting to Wednesday 4<sup>th</sup> January 2023  
18<sup>th</sup> January Full Council Meeting to 11<sup>th</sup> January 2023**
- 135.2 To re schedule of April/ May meeting due to Elections 2023  
10<sup>th</sup> May Town Environment Meeting to 24<sup>th</sup> May 2023  
25<sup>th</sup> April Annual Town Meeting to 31<sup>st</sup> May 2023**
- 22/11/136 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**
- 136.1 Planning & Highways Meeting – 2<sup>nd</sup> November 2022 – previously circulated**
- 136.2 Town Environment – 12<sup>th</sup> October 2022 – previously circulated**
- 136.3 HR Meeting – 31<sup>st</sup> October 2022 – previously circulated**
- 22/11/137 Items for discussion at next meeting**
- 22/11/138 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:**
- 138.1 HR**
- 22/11/139 Date of next meeting – 11<sup>th</sup> January 2023**

Lesley Wright  
Clerk to Southwell Town Council

10/11/2022