

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Members of the Public are invited to attend.

Notice of Meeting: FULL COUNCIL

Date and Time: Wednesday 15 November 19.00

Venue: The Old Courthouse

AGENDA

23/11/122 Apologies for absence

**23/11/123 To receive any declarations of interest.
Members are hereby reminded of the provisions of sections 26-34 and
Schedule 4 of the Localism Act 2011.**

**23/11/124 Minutes of previous meetings
124.1 Minutes Wednesday 18th October 23 – previously circulated
124.2 Matters arising (not covered by the agenda – for information only).**

23/11/125 Opportunity for questions from Councillors and Members of the Public

23/11/126 Chairman's Report and Announcements

23/11/127 County Councillor Report – to be circulated.

23/11/128 District Councillor Reports– previously circulated

23/11/129 Clerk & Projects Report -previously circulated

**23/11/130 Finance Matters –
130.1 Summary Income & Expenditure and Reserves to end September
2023- Nov not available
130.2 Bills for Payment – previously circulated
130.3 Late bills for payment (to be circulated)**

**23/11/131 Proposal for Southwell Town Council expresses its support for the Climate
and Ecology Bill – previously circulated**

23/11/132 Proposal to re-establish to Town Forum – previously circulated

23/11/133 Update from Southwell Leisure centre trustees –

23/11/134 Town Emergency Plan – verbal update Cllr L Harris

23/11/135 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.

135.1 Draft Planning & Highways Meeting – 4th October & 1st November 2023 – previously circulated

135.2 Draft Town Environment 13th September 2023 - previously circulated

23/11/136 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items – previously circulated.

136.1 Appointment of Skatepark contractor – late paper

136.2 2.9 Acre Field of Memorial Drive

136.2.1 Working Group Update – to be circulated -late paper

133.2.2 Appoint an ecological surveyor – previously circulated

136.3 HR update -verbal

23/11/137 Items for Communication

23/11/138 Items for discussion at next meeting -

23/11/139 Date of next meeting Wednesday 17th January 20224

Lesley Wright
Clerk to the Town Council

07/11/23