

Draft Minutes of Meeting: FULL COUNCIL

Date and Time: Wednesday 18 October 19.00

Venue: The Old Courthouse

AGENDA

23/10/099 Apologies for absence

**23/10/100 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.**

23/10/101 Minutes of previous meetings
101.1 Minutes Wednesday 23rd September 23 – previously circulated
101.2 Matters arising (not covered by the agenda – for information only).

23/10/102 Opportunity for questions from Councillors and Members of the Public

23/10/103 Chairman's Report and Announcements

23/10/104 County Councillor Report – to be circulated.

23/10/105 District Councillor Reports– previously circulated
105.1 SNG notes- previously circulated

23/10/106 Clerk & Projects Report -previously circulated

23/10/107 Election of Officers to committees
107.1 Governance & Finance – 2 vacancies
107.2 Planning & Highways 1 vacancy due to L Harris resignation

23/10/108 Finance Matters –
**108.1 Summary Income & Expenditure and Reserves to end September
2023- previously circulated**
108.2 Bills for Payment – previously circulated
108.3 Late bills for payment (to be circulated)
108.4 Conclusion of Audit –(previously circulated)

23/10/109 Proposal to update Scheme of Delegation – previously circulated.

**23/10/110 To approve the Tree Management Policy - previously circulated. Late
Paper**

23/10/111 Badgers Field Update – verbal update from the Working Group

- 23/10/112 Proposal for the lighting repair in Long Stay Car Park -previously circulated**
- 23/10/113 Request to Southwell Town Council, Leisure Centre Trustees - previously circulated**
- 23/10/114 Update on the Church Street Toilets and approval of further exploration of grant funding – verbal update M Stott**
- 23/10/115 Skatepark update including new designs – previously circulated. Late Paper**
- 23/10/116 To agree date for Strategic Planning and Future Transport Working Groups**
- 23/10/117 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.**
117.1 Draft Governance & Finance – 11th October 2023 – previously circulated . Late Paper
117.2 Draft Planning & Highways Meeting – 4th October 2023– previously circulated .- Late Paper
117.3 Draft Town Environment 13th September 2023 -previously circulated .
- 23/10/118 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.**

118.1 Appointment of Skatepark contractor – late paper
118.2 HR update -verbal
118.3 Courthouse Stairlift Quote – late paper
- 23/10/119 Items for Communication**
- 23/10/120 Items for discussion at next meeting - WMRG – old toilet block**
- 23/10/121 Date of next meeting Wednesday 15th November 7pm**

Lesley Wright
Clerk to the Town Council

12/10/23