

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 21 February 2024 19.00

Venue: The Old Courthouse

AGENDA

24/02/159 Apologies for absence

**24/02/160 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.**

**24/02/161 Minutes of previous meetings
161.1 Minutes Wednesday 18 January 2024 – previously circulated
161.2 Matters arising (not covered by the agenda – for information only).**

24/02/162 Opportunity for questions from Councillors and Members of the Public

23/02/163 Chairman's Report and Announcements

24/02/164 County Councillor Report –

24/02/165 District Councillor Reports– previously circulated

24/02/166 Clerk & Projects Report -previously circulated

**24/02/167 Finance Matters –
167.1 Summary Income & Expenditure and Reserves to end January 2024
167.2 Bills for Payment – previously circulated
167.3 Late bills for payment -to be circulated
167.4 Proposal on spending to the end of financial year 23/24
167.5 Application for Grant from GTSF – previously circulated**

**24/02/168 Governance and Finance
168.1 Approve the Scheme of Delegation submitted by Governance &
Finance – previously circulated.
168.2 Approve recommendation from G & F for the use of CIL monies for
the Neighbourhood Plan if required – previously circulated**

**24/02/169 Reinstatement of the monthly Southwell Town Council stall on the
Saturday market –
Proposed -Cllr Gina Adams **Seconded** – Cllr P Rainbow**

- 24/02/170 Election of 4 Councillors in the Town Forum and to appoint a convener.**
- 24/02/171 Update of the Skatepark Crowdfunding** – verbal update Cllr J Bostock/Clerk
- 24/02/172 Decision to progress Double Yellow Lines on Bishops Drive** – previously circulated
- 24/02/173 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.**
173.1 Draft Planning & Highways Meeting 7th February – previously circulated
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- 24/02/174 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.**

174.1 HR – to be circulated
174.2 Memorial Drive Land - previously circulated
- 24/02/175 Items for Communication**
- 24/02/176 Items for Agenda at next meeting** - Emergency Plan
- 24/02/177 Date of next meeting** Wednesday 20 March 2024

Lesley Wright
Clerk to the Town Council

15/02/24