

Notice of Meeting: FULL COUNCIL
Date and Time: Wednesday 22 January 2025 18.30 for 19.00 Full Council
Venue: The Old Courthouse

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 in person.**

18.30 – Talk from Andy Hardy, Newark & Sherwood District Council regarding the potential for an Artificial Football Pitch in Southwell

Agenda

25/01/129 Apologies for absence -

25/01/130 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. –

25/01/131 Co option of a councillor to East Ward –

131.1 Each applicant to speak for 3 minutes maximum, election by show of hands
- applications previously circulated

131.2 To receive the Declaration of ‘Acceptance of Office and if not now received to agree to do so before or at the next meeting of the Full Council

25/01/132 Minutes of previous meetings

132.1 To approve Minutes of Full Council Wednesday 20 November 2024
– Previously Circulated

132.2 To approve Minutes of Extra Ordinary Full Council Wednesday 8
January 2025 – Previously Circulated

132.3 Matters arising

25/01/133 Opportunity for questions from Councillors and Members of the Public-

25/01/134 Chair’s Report and Announcements

25/01/135 County Councillor Report

25/01/136 District Councillor Report – Previously Circulated

25/01/137 Clerk/Project Manager Report – Previously circulated

25/01/138 Finance Matters –

138.1 Summary Income & Expenditure to end December 2024 and Reserves-
previously circulated

138.2 Bills for Payment – previously circulated

138.3 Late bills for payment (to be circulated)

- 25/01/139 To review and accept recommendation from Governance & Finance Committee – Precept, Draft Budget, and Reserves 2025/26- previously circulated**
- 25/01/140 Saracens Head Lowes Wong road surface verbal update – Cllr M Brock**
- 25/01/141 Cesky Bord – verbal update. Cllr J Bostock**
- 25/01/142 Statement from Southwell Leisure Centre Trustees – previously circulated**
- 24/01/143 Appointment of additional to members to the standing committees**
143.1 Town Environment – 1 member
143.2 Governance and Finance – 2 members
143.3 Working Groups
- 25/01/144 Report from Southwell Town Council Town Forum -verbal update**
- 25/01/145 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.**
145.1 Planning & Highways Meeting 6th December 2024
145.2 Governance and Finance Meeting 13 December 2024
- 25/01/146 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 –**
- 146.1 Update of Ground staff workshop- previously circulated**
146.2 Update from NSDC - previously circulated
- 25/01/147 Items for Communication**
- 25/01/148 Items for discussion at next meeting -**
- 25/01/149 Date of next meeting Wednesday 19 February 2025**

Lesley Wright

Clerk to the Council

15/01/2025