

Notice of MEETING OF THE FULL COUNCIL

19:00 Wednesday 17th April 2019

The Old Courthouse, Burgage, Southwell NG25 0EP

AGENDA

18.30 Correspondence available for Councillors & members of the public.

1 Apologies for absence.

2 Minutes of previous meetings.

2.1 Minutes of the Full Town Council meeting dated 20th March 2019

2.2 Clerk to report on matters arising (not covered by the Agenda - for information only) to include a report on Members interests

3 To receive any declarations of interest

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

4. Opportunity to hear questions from the members of public

5. Police Report

6. County Councillors Report

7. District Councillors Report

8. Recommendation from Operations Committee to accept the least expensive quotation received for the lease of a van which will complete the vehicle requirement for the Council

9. To receive and note committee meeting minutes from the following statutory committees that have taken place since the last Full Council meeting

9.1 Planning Committee 6th March & 3rd April 2019

9.2 Finance & Scrutiny Committee Next Committee meeting due 24th April 2019

9.3 Operations Committee 13th March & 10th April 2019 – members to approve Operations Minutes dated 27th February 2019 and update on Freedom of Southwell Event 2020

9.4 Highways Sub-Committee 13th March 2019

10. Chairman's Report and Announcements

11. Town Councillors' and Working Groups Reports –

12. Finance Matters.

12.1 Update on Internal Audit and External Audit

12.2 Bills for payment - previously circulated

12.3 Late bills for payment (to be circulated at the meeting)

13. Planning Matters

a) Recommendation from Planning Meeting dated 3rd April 2019 to adopt the Policies document to be used in line with Southwell Neighbourhood Plan

- b) **Consultation by EE Ltd and Hutchison 3G Ltd – Upgrade of existing electronic Communications Base Station at Hockerwood Park, Southwell, Notts, NG25 0PX**
14. **Southwell Town Council Minutes – Cllr S Thompstone**
 15. **Update and costs for Legal Advice for the amendment to the S106 Agreement and Deed of Release between Southwell Town Council and Anchor Hanover Group acting for Moorfield Court**
 16. **Correspondence received –**
 17. **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 item relating to Personnel Matters, Legal Matters, correspondence relating to Southwell Racecourse Footpath and Southwell Town Council TIC**
 18. **Personnel Matters –**
 19. **Legal matters**
 20. **Southwell Racecourse Footpath – Town Clerk report**
 21. **TIC**
 22. **Date of next meeting – Annual Town Council Meeting Wednesday 15th May 2019 at 19.30 and Annual Town Meeting Wednesday 15th May at 19.00.**

**Tracey Broughton PSLCC
Clerk to the Town Council**