2nd December 2015

Dear Sir/Madam,

You are summoned to attend the Council meeting which will be held in the Meeting Room of Cotgrave Futures Building, Candleby Lane, Cotgrave, on Wednesday 9th December 2015 at 7.00 pm, to transact the business specified below.

Members of the press and public are welcome to observe the proceedings. Time is allowed for brief public participation. (Please forward details of any issues to the Town Clerk prior to the meeting).

PLEASE NOTE THAT DAN PHILPOTS AND DEBORAH GILES FROM THE SOUTH NOTTINGHAMSHIRE ACADEMY WILL BE IN ATTENDANCE, TO GIVE A BRIEF PRESENTATION ON THE NEW BUILD OF THE SCHOOL

Yours faithfully

Mrs J Stephenson
Town Clerk

AGENDA

1. To receive apologies for absence.
2. Declarations of Interest
3. Public Open Session
4. To confirm the accuracy of the minutes of the Town Council Meeting held on 11th November 2015 (Pages 1-12)
5. To confirm progress with the decisions taken.
6. To confirm the Planning Minutes (Page 13)
7. Planning Applications

15/02658/FUL 4 Bingham Road, Cotgrave, Nottingham, NG12 3JR – new dwelling.
15/02763/OHLS37 Field at grid Reference 463927 337266 Stragglethorpe Road, Stragglethorpe, Nottinghamshire – new connection to existing 33,000 volt overhead line, for the purpose of connecting a new solar farm to the network. The new connection will consist of 2 new stays to the existing pole in the line, a new H pole with 4 stays and 1 new single pole, and a new single pole with 2 stays.
15/02661/FUL 23 Whitelands, Cotgrave, Nottingham, NG12 3PP – two storey side extension.
15/02817/ADV The Nottinghamshire Golf and Country Club, Main Road, Cotgrave, Nottingham, NG12 3HB – display 1 free standing V board advertisement sign.
15/02713/COU Hotpots Café, Cotgrave Shopping Centre, Candleby Lane, Cotgrave, Nottinghamshire – change of use of room to foot health clinic.

8. **Financial Matters** – to consider a) Payments made since last meeting, b) payments awaiting Approval, c) Financial Statements for October 2015.

9. **Council’s representation of the Cotgrave Futures Board of Trustees.**

10. **External Auditor** – to consider NALC recommendation.

11. **Christmas Tree Lights** – to consider purchasing new sets of lights for 2016.

12. **Grants** – to receive a grant application from Positive Futures.

13. **DBS Checks** – to consider DBS checks for Councillors.


15. **Play Ground Equipment and Funding Bid** – to update and decision on the application.

16. **Correspondence.**

17. **Clerk’s Reports.**

18. **Councillors Reports.**

To propose that the press and the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.

19. **Staffing Matters – Updates.**

20. **Council’s Office** – to consider office space.

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