COTGRAVE TOWN COUNCIL

COTGRAVE LEISURE CENTRE, WOODVIEW, COTGRAVE, NOTTINGHAMSHIRE, NG12 3PJ TELEPHONE: (0115) 989 3876 FAX: (0115) 989 0439

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Mrs J Stephenson - Town Clerk

29th January 2015

Dear Sir/Madam,

You are summoned to attend the Town Council meeting which will be held in Studio 4 of Cotgrave Leisure Centre on Wednesday 4th February 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).

<u>Please note that Mark Davies from CCLA will be in attendance to give a brief presentation on investments.</u>

Yours faithfully

Mrs J Stephenson	
Town Clerk	

AGENDA

- 1. To receive <u>apologies</u> for absence.
- 2. Declarations of Interest
- 3. Public Open Session
- 4. To confirm the <u>accuracy</u> of the minutes of the Full Town Council Meeting held on 3rd December 2014 (Pages 1-6)
- 5. To confirm progress with the decisions taken.
- 6. <u>To receive and consider Committee Minutes:</u>

Recreation and Parks Committee 10th December 2014 (Pages 7-17) Finance and General Purposes 14th January 2015 (Pages 18-23)

- 7. To confirm the Planning Minutes (Pages 24-25)
- 8. Planning Applications

14/02749/FUL C Brumpton Butchers Ltd – 3 Plumtree Road, Cotgrave, Nottinghamshire,

NG12 3HT – retrospective planning application for the retention of external

refrigeration unit; fence / gate

14/02660/FUL LMP Service Station Limited, Fosseway Service Station, Nottingham Road,

Cropwell Bishop, Nottingham - redevelopment of existing petrol filling station and

ancillary convenience store.

9. <u>2015/16 Budget</u> – to approve.

- 10. <u>Cotgrave Town Council Meetings</u> a) Annual Parish Meeting/Annual General Meeting to reconsider alternative date for 2014/15 meeting, b) to consider the frequency of the meetings and committees, c) to approve poster "Do you are about where you live?"
- 11. Strategic Board a) answers received, b) new questions to be put to the Board.
- 12. <u>Cotgrave Community Website</u> to consider its future.
- 13. <u>Correspondence</u> (for information only)
- 14. Clerk's Reports
- 15. Councillors' Reports

To propose that the press and the public be excluded from the meeting during consideration of the following Item of bsiness 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.
