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

4th June 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 10th June 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).

Yours faithfully

| Mrs J Stephenson | |
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| Town Clerk | |
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AGENDA

- 1. To receive <u>apologies</u> for absence.
- 2. <u>Declarations</u> of Interest
- Public Open Session
- 4. To confirm the accuracy and progress with the decisions taken of the minutes of:
 - a) Recreation & Parks Committee Meeting of 15th April 2015
 - b) Finance and General Purposes Meeting of 29th April 2015 (Final minutes from Committee Meetings)
 - c) Annual Public Meeting, Annual General Meeting and Full Council Meeting of 13th May 2015.
- 5. To confirm the Planning Minutes
- 6. <u>Planning Applications</u>
 - 15/00658/FUL Site of former Cotgrave Colliery, Stragglethorpe Road, Stragglethorpe,

Nottinghamshire - Residential application for phase 2 (part) for 175 new homes (comprising 121 new 2, 3,4,and 5 bed homes for sales 54 affordable 1, 3 and 3 bed

homes) with associated Highways, landscape design and access.

15/01108/FUL 33 Rivermead, Cotgrave, Nottingham, NG12 3LP - conversion of house into two

self-contained apartments.

- 7. <u>Financial Matters</u> to consider a) Payments made since last meeting, b) payments awaiting approval, c) Financial Statements, d) <u>Financial Accounts for year end 31st March 2015</u> to approve accounts for Grant Thornton for final audit, Accounts Statement, and Annual Governance.
- 8. <u>Green Spaces at Hollygate Park</u> to consider that Council take responsibility of the green spaces.
- 9. <u>Welcome Pack</u> to consider and recommendations on 'Welcome Packs' for new residents of Cotgrave.

- 10. <u>Nottinghamshire County Council Lengthsman Scheme</u> to agree to continue with the scheme and sign 2015/16 agreement.
- 11. Burhill Allotment Association to consider allotment clearance charges.
- 12. <u>Annual Tree Inspection</u> to consider quotation for the works to be carried out, as highlighted on the inspection report.
- 13. <u>Formulation of Working Parties</u> to consider a recommendation.
- 14. Flowers to remember the passing of a former/current councillor to consider a recommendation.
- 15. <u>Cotgrave Speed Watch Calibration of Speed Gun.</u>
- 16. <u>Town & Parish Conference 12th June 2015</u> to confirm the Clerk's attendance. Correspondence (for information only)
- 17 <u>Nottinghamshire County Council</u> to agree new payroll charges for 2015/16 and to continue with the service.
- 18. ROSPA Play Area Inspection Report May 2015 to note the report and action being taken.
- 19. <u>Clerk's Reports</u>
- 20. Councillors' Reports

To propose that the press and the public be excluded from the meeting during consideration of the following item/s 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.

- 21. Strategic Board
- 22. Cotgrave Town Council's Office Space
