

COTGRAVE TOWN COUNCIL
COTGRAVE LEISURE CENTRE, WOODVIEW,
COTGRAVE, NOTTINGHAMSHIRE, NG12 3PJ
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Mrs J Stephenson – Town Clerk

26th August 2015

Dear Sir/Madam,

You are summoned to attend the Council meeting which will be held in Studio 4 of Cotgrave Leisure Centre on Wednesday 9th September 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 KATHERINE MARRIOTT, RUSHCLIFFE BOROUGH COUNCIL'S TRANSFORMATION OFFICER MAY BE IN ATTENDANCE.

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 8th July 2015. (Pages 1-10)
5. To confirm progress with the decisions taken.
7. To confirm the Planning Minutes (Page 11)
8. Planning Applications
15/01971/FUL Land South of Radcliffe Road, Holme Pierrepont, Nottinghamshire – Construction and operation of a solar photovoltaic farm including fencing, Internal service tracks, inverter and transformer stations, cabling, CCTV, landscaping and customer substation and ancillary cabins.
9. Financial Matters – to consider a) Payments made since last meeting, b) payments awaiting approval, c) Financial Statements for June and July 2015.
10. Grants – a) to consider an application from a) Cotgrave Play Days, b) Thera Group.
11. Personnel Committee – to receive Personnel Committee's recommendations.
12. Welcome Pack – to receive an update from the working party.
13. Cotgrave Community Website – to receive an update.

14. The Green Play Area – to consider the quotation to repair the wet pour surface.
15. Telephone Contract Renewal – to consider options for the telephone service.
16. Computer and Internet Policy – to agree Council's policy.
17. Cotgrave Town Council – Out of hours contact.
18. Cotgrave Community Christmas Lights Event 2015 – to note the event.
19. Strategic Board
20. Correspondence.
21. Clerk's Reports.
22. 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.

23. Multi-Purpose Building - Update
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