

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

5th November 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 11th November 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
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 14th October 2015. (Pages 1-15)
5. To confirm progress with the decisions taken.
6. To confirm the Planning Minutes (Page 16)
7. Planning Applications

15/02125/COU The Nottinghamshire Golf and Country Club, Main Road, Cotgrave, Nottinghamshire, NG12 3HB – change of use to convert the existing Greenkeeper’s Workshop and stores to hotel bedroom accommodation to provide 12 bedroom. No new floor space will be created.

15/02580/FUL Mosca International, Unit 3, Colliers Business Park, Colliers Way, Cotgrave, Nottingham - installation of three first floor windows on the North Elevation.
8. Financial Matters – to consider a) Payments made since last meeting, b) payments awaiting approval, c) RBS Rialtas - to consider fees and charges for services.
9. 2016/2017 Budgets – to receive a report.
10. Cotgrave’s Allotments – a) to consider and approve the rental and water charges for 2016, b) to Consider and approve the General Rules and Terms and Conditions for 2016.
11. Nottinghamshire County Council, Supporting Local Communities Fund 2016/17 – to discuss options for funding and to receive a report and recommendation from the Play Area Working Party.

12. PAN Pensions Administration Network – to consider the services they provide.
13. Cotgrave Leisure Centre / Town Council Signs & Marketing
14. Cotgrave Town Council Meetings – to consider moving meetings to Cotgrave Futures.
15. War Memorial – to receive an update.
16. CCTV – to discuss the contract.
17. Nottinghamshire County Council Highways – Kerbing works at Plumtree Road, Cotgrave
18. Broadmeer Play Area – to consider quotations for the replacement of timber surrounds.
19. Correspondence.
20. Clerk's Reports.
21. 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.

22. Staffing Matters – Appraisals considerations
23. Council's Office – to consider office space
