

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

7<sup>th</sup> January 2016

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 13<sup>th</sup> January 2016 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**

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**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 8<sup>th</sup> December 2015 (Pages 1-10) and Extraordinary Meeting held on 6<sup>th</sup> January 2016 (Pages 11-12)
5. To confirm progress with the decisions taken.
6. To confirm the Planning Minutes (Pages 13-14)
7. Planning Applications
  - 15/02835/FUL Land North West of Gozen Lodge, Main Road, Cotgrave, Nottingham – the installation of an Energy Storage System (EES) and associated electrical works at Cotgrave Solar Farm.
  - 15/02930/FUL The Cotgrave Candleby Lane School, Candleby Lane, Cotgrave, Nottingham, NG12 3JG – the proposal is a one storey classroom block extension to the existing building consisting of one classroom, a group room and storage room.
  - 15/02829/FUL Poly Advisory Services, Hollygate Lane, Cotgrave, Nottingham, NG12 3JW – Proposed new warehouse with office space and car parking – to replace Warehousing following fire.
  - 15/02887/VAR Kilgraney Barn, Kilgraney Farm, Owthorpe Road, Cotgrave, Nottingham – Install solar pv panels on roof of building.
  - 15/03052/TPO The Nottinghamshire Golf and Country Club, Main Road, Cotgrave, Nottingham, NG12 3HB – fell 1 Ash tree and 1 Oak tree
8. Financial Matters – to consider a) Payments made since last meeting, b) payments awaiting Approval, c) Financial Statements for November 2015.

9. Budgets – to consider and approve the Budget for 2016/17.
10. Grants – to receive an update on the Positive Futures request for a grant.
11. Working Group – to form a working group to work with our partner agencies and organisations On the Cotgrave regeneration.
12. Correspondence.
13. Clerk's Reports.
14. Councillors Reports.

**To propose that the press and the public be excluded from the meeting during consideration Of the following 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.**

15. To approve and progress the minutes of the confidential minutes of the meetings held on 14<sup>th</sup> October, 11<sup>th</sup> November and 9<sup>th</sup> December 2015.
16. Staffing Matters – Updates.
17. Council's Office – to consider office space.

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