

COTGRAVE TOWN COUNCIL
COTGRAVE LEISURE CENTRE, WOODVIEW,
COTGRAVE, NOTTINGHAM, NG12 3PJ
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Town Clerk: Mrs J Stephenson

4th May 2017

Dear Sir/Madam

You are summoned to attend the **Annual General Meeting**, followed by the **Council's Ordinary Meeting** on **Wednesday 10th May 2017** following the **Annual Town Meeting being held at 7.00 pm** in **Cotgrave Futures Building**

Members of the public and press are welcome to observe the proceedings. Time may be allowed for brief public participation.

Yours faithfully

Mrs J Stephenson
Town Clerk

AGENDA

Council Annual General Meeting

1. Election of Chairman and Vice Chairman and receipt of their declarations of acceptance of office.
2. Apologies for absence.
3. Committees – a) to note representation on other bodies: Cotgrave Futures Trust (3), Parish Paths Warden, Snow Warden, Flood Warden, Tree Warden, Cotgrave Country Park Liaison Committee, b) Council's Personnel Committee (6).
4. To receive the following documents:

Cotgrave Town Council Documents: - Schedule of Meetings 2017/18

Town Council Meeting

1. To receive apologies for absence.
2. Declarations of Interest.
3. Public Open Session – Kath Marriott, Transformation Officer from Rushcliffe Borough Council will give an update on the Town Centre Development.
4. To confirm the accuracy of the minutes the Town Council held on 12th April 2017 (Pages 1-11)
5. To consider progress with the decisions taken.
6. To confirm the Planning Minutes - (Page 12)
7. Planning Applications

17/00836/FUL Little Orchard, 6 Morkinshire Lane, Cotgrave, Nottinghamshire, NG12 3HJ – Single storey rear extension.
17/00858/FUL Poly Advisory Limited, Unit 5 Hollygate Industrial Park, Hollygate Lane, Cotgrave, Nottingham – over-cladding of an existing light industrial unit.
8. Financial Matters – to consider a) Payments made since last meeting, b Financial Statements for March 2017, c) Bank Accounts.
9. Grants – to consider a grant applications from – a) The Rock Church for Play Days Event, b) Cotgrave Library (Inspire Culture) for craft equipment.
10. Work Group Updates – a) Easter Event, b) Trent Barton
11. Cotgrave Heritage Sign, Hollygate Lane – to approve to re-position the sign.
12. Garage at Burhill Allotments – to consider a quotation for alterations to the garage.
13. Best Kept Village
14. Cotgrave's Future Housing Development – to form a working group.
15. Correspondence. (For information only)
16. Clerk's Reports
17. Councillors` Reports.
