COTGRAVE TOWN COUNCIL COTGRAVE LEISURE CENTRE, WOODVIEW, COTGRAVE, NOTTINGHAMSHIRE, NG12 3PJ TELEPHONE: (0115) 989 3876 FAX: (0115) 989 0439 Web Site: www.cotgrave-tc.gov.uk E Mail: <u>clerk@cotgrave-tc.gov.uk</u>

Mrs J Stephenson – Town Clerk

28th September 2017

Dear Sir/Madam,

You are summoned to attend the Town Council meeting which will be held in the meeting room of Cotgrave Futures on <u>Wednesday 4th October 2017 at 7.00 pm</u> to transact the business specifie/d 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 <u>apologies</u> for absence.
- 2. <u>Declarations of Interest</u>
- 3. Public Open Session
- 4. To confirm the <u>accuracy</u> of the Council Meeting of 13th September 2017 (pages 1-13).
- 5. To consider progress with decisions taken.
- 6. To confirm the <u>Planning Minutes</u> (Page 14-15)
- 7. Planning Applications

17/02146/FUL The Stables, Peashill Lane, Cotgrave, Nottingham – construction of a barn for livestock.

- 8. <u>Financial Matters</u> to consider a) Payments made, and b) income received since last meeting, c) Financial Statements for August 2017.
- Financial Accounts for year end 31st March 2017 to receive concluded accounts from Grant Thornton for year ending 31st March 2016.
- 10. <u>Grants</u> a) to consider a grant requests from the Cotgrave Young People Centre,
- 11. <u>Cotgrave Futures</u> to receive a report from Councillor Mileham.
- 12. <u>Working Groups</u> a) <u>Pensioners Christmas Party</u> to consider arrangements, b) <u>Bonfire Event</u> arrangements.
- 13. Light Source Funding a) to note 2016-17 spend, b) Funding available for 2017-18

- 14. <u>Remembrance Sunday</u> an update on arrangements.
- 15. <u>Smartwheelie</u> Speed Awareness Stickers to consider purchasing.
- 16. <u>Mini Pitches</u> to discuss ownership of lease, b) solicitor.
- 17. <u>Citizenship Awards Presentation</u> to make arrangements.
- 18. <u>Correspondence</u> information only
- 19. <u>Clerk's Reports.</u>
- 20. <u>Councillors' Reports</u>

The press and public will 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) Act1960.

21. <u>Shared Access</u> – Next steps a) to instruct the solicitor, b) consider Councillor Ellis's motion.
