

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

7th February 2019

Dear Sir/Madam,

You are invited to attend the Town Council meeting which will be held in the meeting room of Cotgrave Futures on **Wednesday 13th February 2019 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 DAVID WARREN FROM THE COTGRAVE YOUNG PEOPLE'S CENTRE WILL BE IN ATTENDANCE FROM 8PM TO DISUCSS A YOUNG PEOPLE'S VOICE GROUP

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 of 9th January 2019 (pages 1-9) and the Extraordinary Council Meeting of 16th January 2019 (page 10-11)
5. To consider progress with the decisions taken.
6. To confirm the Planning Minutes (page 12)
7. Planning Applications

19/00034/FUL 12 Burhill, Cotgrave, Nottingham, NG12 3NP – replacement of existing shed with new concrete garage.
19/00219/VAR Cedar Lodge Caravan Park, Nottingham Road, Radcliffe-on-Trent, Notts – removal of conditions 1 and 5 of planning permission and non-personal.
8. Financial Matters – to consider a) Payments made, b) income received since last meeting, c) Financial Statements for December 2018, d) to re-appoint the Internal Auditor for 2018/19 accounts.
10. Grants – a) Little Kites Play Group
11. Working Groups Updates – a) The Green Play Area – i) to approve the recommendation, ii) to agree to sign the lease with Rushcliffe Borough Council, iii) to agree for Council to pay the 10.75% portion of a WREN bid, b) Trent Barton update.
12. Arthur Ridley Sportsground – Grass Cutting – to consider and approve.

13. Operation London Bridge – to approve Council’s protocol and policy and to agree to purchase necessary items required.
14. Great British Spring Clean (22nd March to 23rd April 2019) – to consider a date
15. Tree Works (entrance to Ringleas Play Area) – to approve the works.
16. Council Office requirements – a) to consider a quotation for replacement of computer equipment, b) to consider a quotation for the painting of the office.
17. Cotgrave Mining Heritage – to agree the re-location of the coal trucks and pit wheels.
18. Hollygate Allotments – to consider to complete the land transfer agreement.
19. Correspondence.
20. Clerk’s Reports.
21. Councillors’ Reports
