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

3rd October 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 9th October 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).

<u>PLEASE NOTE THAT LEIGHTON PEEL FROM VIRGIN MEDIA WILL BE IN</u> ATTENDANCE TO GIVE A PRESETNTION ON POSSIBLE SERVICE IN COTGRAVE

Yours faithfully

Mrs J Stephenson	
Town Clerk	

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of Interest
- 3. Public Open Session
- 4. To co-opt to fill two vacancies on the Town Council Local Government Act 1972.
- 5. To confirm the <u>accuracy</u> of the minutes of the meeting held on 4th September 2019 (pages 1-9)
- 6. To consider <u>progress</u> with the decisions taken.
- 7. To confirm the Planning Minutes (page 10)
- 8. <u>Planning Applications</u>
- 9. <u>Financial Matters</u> to consider a) Payments made, b) income received since last meeting, c) Financial Statements for August 2019, d) Half-year budget actuals, e) Financial Accounts for year end 31st March 2019 to receive concluded accounts from P K Littlejohn, f) to arrange a Budget Meeting for 2020/21 and to arrange a Personnel Committee Meeting.
- 10. Grants a) Update on Budget 2019/2020, b) Request from Cotgrave Library.
- 11. Working Groups Updates a) The Green Play Area, b) Trent Barton/CT4N, c) Cotgrave FC,
 d) Leisure Centre Agreement, e) Bonfire Event to confirm arrangements and marshalling of the event, f) Christmas Lights Event Friday 29th November decorations/lights for shopping centre.
- 12. Policies for review
 - Health & Safety Policy
 - Councillor Code of Conduct/Councillor Complaints Procedure

- 13. <u>Remembrance Sunday</u> to discuss arrangements for the parade on Sunday 10th November and to nominate a councillor to oversee the arrangements.
- 14. Re-dedication Service of Pit Wheels on The Green and Coal trucks.
- 15. <u>Hollygate Park Allotments</u> transfer of land.
- 16. <u>Adopt a Kiosk Scheme</u> to consider.
- 17. <u>Correspondence.</u>
- 18. <u>Clerk's Reports.</u>
- 19. <u>Councillors' Reports</u>
