COTGRAVE TOWN COUNCIL

COTGRAVE LEISURE CENTRE, WOODVIEW, COTGRAVE, NOTTINGHAMSHIRE, NG12 3PJ

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Mrs J Stephenson - Town Clerk

2nd January 2020

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 8**th **January 2020 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 PC 1603 H SHINN WILL BE IN ATTENDANCE AT THE MEETING.

Yours faithfully

Mrs J Stephenson

Town Clerk	

AGENDA

- 1. To receive apologies for absence.
- 2. <u>Declarations</u> of Interest
- 3. Public Open Session
- 4. To confirm the <u>accuracy</u> of the minutes of the meeting held on 4TH December 2019 (pages 1-7)
- 5. To consider <u>progress</u> with the decisions taken.
- 6. To confirm the <u>Planning Minutes</u> (page 8)
- 7. Planning Applications
 - 19/02711/FUL Fosse Cottage Farm, The Fosse, Cotgrave, Nottingham, NG12 3HF change of use of existing rural buildings at Fosse Cottage Farm to dwelling house and detached garage, installation of package sewage treatment plant and soft landscaping.
- 8. <u>Financial Matters</u> to consider a) Payments made, b) income received since last meeting, c) Financial Statements for November 2019, d) Pension Fund Triennial Actuarial Valuation.
- 9. Budgets 2020-2021 to approve.
- 10. <u>Grants</u> a)
- 11. Working Groups Updates a) Cotgrave FC, b) Leisure Centre Agreement.
- 12. <u>Hollygate Park Allotments</u> transfer of land.
- 13. <u>Broadmeer Play Area</u> to consider quotation for the removal/replacement of bark and removal of old play equipment.
- 14. Cotgrave Park Run request for support with and AED for the event.
- 15. <u>Correspondence.</u>

- 16. <u>Clerk's Reports.</u>
- 17. <u>Councillors' Reports</u>