COTGRAVE TOWN COUNCIL SUITE F, COTGRAVE BUSINESS HUB, CANDLEBY LANE, COTGRAVE, NOTTINGHAM, NG12 3US TELEPHONE: 0115 989 3876 Website: <u>www.cotgrave-tc.gov.uk</u> Email: <u>clerk@cotgrave-tc.gov.uk</u> Mrs J Stephenson – Town Clerk

3rd December 2024

Dear Sir/Madam,

You are summoned to attend the Town Council meeting being held on <u>Monday 9th December 2024</u> <u>at 7pm</u>, which will be held in Cotgrave Futures Meeting Room, to transact the business specified below.

Members of the press and public are welcome to observe proceedings. Time is allowed for brief public participation. (Please forward details of any issues to the Town Clerk prior to the meeting).

The press and public will be excluded from the meeting during consideration of item/s of business on the grounds that they involve the likely disclosure of exempt information as defined in Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.

Yours faithfully

) D Stephenson

Mrs J D Stephenson Town Clerk

AGENDA

- 1. To receive <u>apologies</u> for absence.
- 2. Declarations of Interest.
- 3. <u>Public Open Session</u> (15 minutes maximum participation).
- 4. To confirm the <u>accuracy</u> of the minutes of the Council Meeting held on 18th November 2024 and to <u>note</u> the minutes of the Finance Committee Meeting held on 2nd December 2024.
- 5. To consider progress with the decisions taken.
- 6. <u>Planning Minutes</u> to note.
- 7. Planning Applications

24/00583/FUL 39 Ringleas, Cotgrave, Nottingham, NG12 3NF – dropping of the kerb in front of the property, including creation of vehicle access to allow parking off the highway.

- Financial Matters a) Payments made, b) income received (since the last meeting), c) Financial Statements for November 2024, d) Internal Auditor's half yearly examination of accounts.
- 9. <u>Budget and Precept request for 2025-2026</u> to consider for approval.

- 10. <u>Grants</u> a) to review the grant policy and b) Grant Application Form.
- 11. <u>Working Groups</u> a) Pensioners Christmas Meal.
- 12. <u>VE Day 80th Anniversary</u> Thursday 8th May 2025 to discuss.
- 13. <u>Greater Nottingham Strategic Plan</u> Draft Publication
- 14. <u>Cotgrave Futures</u> to consider quotation for replacement lamps.
- 15. <u>Use of Council email addresses</u> information.
- 16. <u>Woodchipper</u> to consider the recommendation by the Finance Committee to purchase a Woodchipper.
- 17. <u>Correspondence</u>.
- 18. <u>Update from Ward Members</u>.
- 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Section 1(2) of the Public Bodies (Admission s to Meetings) Act 1960.

21. Barratt Homes/Rushcliffe Borough Council.