

**Notice of Meeting: FULL COUNCIL**  
**Date and Time: Wednesday 15 June 2022 19.00**  
**Venue: The Old Courthouse**

**Members of the public are invited to attend in person**

**AGENDA**

- 22/06/25 Apologies for absence**
- 22/06/26 To receive any declarations of interest** under the provisions of sections 27-34 and Schedule 4 of the Localism Act 2011
- 22/06/27 Approval of Minutes of previous meeting**  
**27.1** Full Council Meeting 18 May  
**27.2** Matters Arising (not covered in the Agenda) – for information only
- 22/06/28 Opportunity to hear questions or statements from members of the public**
- 22/06/29 County Councillor Report**
- 22/06/30 District Councillors Report** – previously circulated
- 22/06/31 Chairs Report and Announcements**
- 22/06/32 Finance**  
32.1 Approval of End of Year Accounts and Reserves 2021/22  
32.2 Internal Audit approval 2021/22  
32.3 Approval of Annual Governance Statement 2021/22  
32.4 Approval of Accounting Statements 2021/22  
32.5 Notice of formal public inspection of End of Year Accounts 2020/21 Monday 13th June to Friday 22nd July 2021  
32.6 Bills for Payment - previously circulated  
32.7 Late bills for payment (to be circulated)
- 22/06/33 Proposal for the Tour of Britain** -previously circulated
- 22/06/34 Remembrance Proposal** – previously circulated
- 22/06/35 Night time economy paper** – previously circulated
- 22/06/36 Allocation of Reserves – Works agreed at Town Environment Boiler/Garage Door/Dry Rot** – previously circulated
- 22/06/37 CiL Fund Information** – previously circulated

- 22/06/38**      **Skate park company approval** – previously circulated
- 22/06/39**      **Approval of quote for Emergency fence repair at Squires Play Area and allocation of reserves** – to be tabled
- 22/06/40**      **To be tabled Motion under Standing order 1b to amended standing orders November 2020 and include amends from model standing orders June 2022.**  
**To include revised meeting days.**  
Motion to be adjourned to the Full Council Meeting in July – previously circulated
- 22/06/41**      **Discussion on Annual town meeting review** – to decide preferred format for next year
- 22/06/42**      **To receive and note the most recent committee meeting minutes from the following standing committees that have taken place since the last Full Council meeting**  
**42.1**    **Town Environment Meeting – 11<sup>th</sup> May 2022**  
**42.2**    **Planning & Highways Meeting – 1<sup>st</sup> June 2022**
- 22/06/43**      **Items for discussion at next meeting**
- 22/06/44**      **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1970 as amended by Section 100 of the Local Government Act 1972 for the following confidential items:**
- 44.1**    **Tourism**
- 44.2**    **HR**
- 44.3**    **Courthouse Room Hire**
- 22/06/45**      **Date of next meeting –            20 July 2022**

L Wright  
Clerk to Southwell Town Council

9<sup>th</sup> June 2022