

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Members of the public are invited to attend in person.

Notice of Meeting: FULL COUNCIL

Date and Time: Wednesday 18th September 2024 19.00

Venue: The Old Courthouse

AGENDA

24/09/067 Apologies for absence

24/09/068 To receive any declarations of interest

Members are hereby reminded of the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011.

24/09/069 Minutes of previous meetings

69.1 Minutes of Full Council Wednesday 17 July – previously circulated

69.2 Matters arising (not covered by the agenda – for information only).

24/09/070 Opportunity for questions from Councillors and Members of the Public

24/09/071 Chair's Report and Announcements

24/09/072 County Councillor Report

24/09/073 District Councillor Report – Previously circulated

24/09/074 Clerk/Project Manager Report – Previously circulated

24/09/075 Finance Matters –

75.1 Summary Income & Expenditure to end August 2024 and Reserves

75.2 Bills for Payment – previously circulated

75.3 Late bills for payment (to be circulated)

75.4 To note External Audit report – previously circulated

24/09/076 Review of Southwell Town Council Town Forum -previously circulated

24/09/077 Town Environment matters

77.1 Ratification to Scheme of Delegation decision on purchase of the Weed Ripper – previously circulated

77.2 Allocation of reserves for trampolines

24/09/078 Update of Flood Alleviation Scheme – to be circulated

24/09/079 Update from Southwell Leisure Centre Trustees – previously circulated

- 24/09/080 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.**
- 80.1 Town Environment Meeting 10 July 2024**– previously circulated
 - 80.2 Planning & Highways Meeting 7 August 2024**– previously circulated
 - 80.3 Governance and Finance Meeting 14 August 2024**– previously circulated
- 22/02/081 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:**
- 81.1** HR Update – verbal
 - 81.2** Approval of Staff Handbook to Date – previously circulated
 - 81.3** Statement from the Chair
- 24/09/082 Items for Communication**
- 24/09/083 Items for discussion at next meeting -**
- 22/09/084 Date of next meeting** Wednesday 16 October 2024

Lesley Wright

Clerk to the Council

12/09/2024