

Notice of Meeting: FULL COUNCIL
Date and Time: Wednesday 20 November 2024 19.00
Venue: The Old Courthouse

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.**

Agenda

- 24/11/105 Apologies for absence -**
- 24/11/106 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. –
- 24/11/107 Co option of a councillor to East Ward –**
107.1 Each applicant to speak for 3 minutes maximum, election by show of hands
- applications previously circulated
107.2 To receive the Declaration of ‘Acceptance of Office and if not now received to agree to do so before or at the next meeting of the Full Council
- 24/11/108 Election of Vice-Chair to the Council**
- 24/11/109 To receive the Vice - Chair’s Declaration of ‘Acceptance of Office of Chair’ and if not now received to agree to do so before or at the next meeting of the Full Council**
- 24/11/110 Minutes of previous meetings**
110.1 To approve Minutes of Full Council Wednesday 16 October 2024 –
Previously Circulated
110.2 Matters arising
- 24/11/111 Opportunity for questions from Councillors and Members of the Public-**
- 24/11/112 Chair’s Report and Announcements**
- 24/11/113 County Councillor Report**
- 24/11/114 District Councillor Report – Previously Circulated**
- 24/11/115 Clerk/Project Manager Report – Previously circulated**

- 24/11/116 Finance Matters –**
116.1 Summary Income & Expenditure to end October 2024 and Reserves- previously circulated
116.2 Notification of 2024-25 pay increase – previously circulated
116.3 Bills for Payment – previously circulated
116.4 Late bills for payment (to be circulated)
116.5 Budget working group update - verbal
- 24/11/117 Update on the Councillor casual** vacancy due to the resignation of Cllr P Barron- verbal
- 24/11/118 Appointment of additional officers to the Climate and Nature Group**
- 24/11/119 Formation and appointment to the Cesky Bord Twinning Working group –** Cllr J Bostock
- 24/11/120 Elections of Trustee to the Southwell Leisure Centre Trust**
- 24/11/121 Report from Southwell Town Council Town Forum** -verbal update
- 24/11/122 Town Environment**
122.1 Proposal for free Saturday parking on 7, 14, 21 December – previously circulated
122.2 Proposal for a Community Garden next to the Skate Park- proposed by Karen Roberts – verbal
- 24/11/123 Installation of three smart thermostatic controls in the Old Courthouse –** previously circulated
- 24/11/124 Government Consultation on Remote Attendance at Meetings –** previously circulated
- 24/11/125 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.**
125.1 Planning & Highways Meeting 2nd October & 4th November 2024
125.2 Governance and Finance Meeting
- 24/11/126 Items for Communication**
- 24/11/127 Items for discussion at next meeting -**
- 22/11/128 Date of next meeting** Wednesday 15 January 2025

Lesley Wright

Deputy Clerk to the Council

14/11/2024