



25 October 2017

Notice of Meeting

Notice Pursuant to Paragraph 10 (2) (b) Schedule 12 Local Government Act 1972

In accordance with the above provisions notice is hereby given that a **Council Meeting** of the **Parish Council** will be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday 01 November 2017**. The meeting will commence at **7.00pm**. The formal agenda for the meeting is enclosed with this notice.

In the interests of transparency, the council asks that any person who wishes to record the meetings proceedings inform the Chairman prior to the meeting and that the recording equipment is in view. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the council, limited to fifteen minutes, during which the Standing Orders will be suspended.

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Clerk to the Council

Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Chairman's announcements
4. Minutes of the Council meetings held on 04 October 2017 and 18 October 2017 for approval
5. Report on Matters and Actions arising from the Minutes:
6. Open Session for Members of the Public to Raise Matters of Council Business. Limited to 15 Minutes
7. Finance & Assets:
 - a) Grant Applications:
 - b) Building matters including inadequate gutters, water ingress from walkway and railings
 - c) Flat renovations and maintenance
 - d) Payments
 - e) Financial arrangements – update on Banking and Audit
8. Rural Characteristics:
 - a) Planning Applications:
 - b) Recent Rushcliffe Borough Council Decisions:
 - c) Rushcliffe Local Plan Consultation and Green Belt Review Consultation
 - d) Tollerton Neighbourhood Development Plan
9. Community Facilities
 - a) Open space – implementation of the report of the working group and maintenance
 - b) Parish Rooms ICT – provision of projector, sound and wifi
10. Village Life
 - a) Implementation of Village identity policy:
 - i. Contracts for Planting and Maintenance
 - ii. Bin replacement
 - b) Old village – Cenotaph Improvements
 - c) Tree charter tree
11. Councillors' Reports
12. Reports from Outside Organisations
13. Date of Next Meeting: **Wednesday 06 December 2017**

The chairman to move that the press and public be excluded from the meeting during consideration of item 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960

- 14. Staffing and employment matters
- 15. Land and Property

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Clerk to the Council