



19 December 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 03 January 2018**. 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 meeting held on 06 December 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. Appointments – Update on appointment process including consideration of induction, training and areas work.
8. Casual Vacancy – to consider applications from residents to be co-opted onto the Parish Council
9. Finance & Assets:
 - a) Grant Applications
 - b) Building matters – Electrics & Heating
 - c) PAT testing
 - d) Flat renovations and maintenance
 - e) Payments & Budget
 - f) Budget 2018 and Medium Term Finances
 - g) Financial arrangements

10. Rural Characteristics:
 - a) Planning Applications: to consider planning applications received by the Council
 - b) Recent Rushcliffe Borough Council Decisions
 - c) Tollerton Neighbourhood Development Plan
11. Community Facilities
 - a) Open space – implementation of the report of the working group and grant funding – Active Tollerton
 - b) Allotments - security
 - c) Parish Rooms - provision of projector and audio equipment
12. Village Life
 - a) Implementation of Village identity policy: Including review of contracts for planting and maintenance
 - b) Christmas Decorations 2018
13. Councillors' Reports
14. Reports from Outside Organisations
15. Date of Next Meeting: **Wednesday 07 February 2018**

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Clerk to the Council