



Thursday 12<sup>th</sup> July 2018

## 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 the **Council Meeting** of the **Parish Council** will be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday 18<sup>th</sup> July 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.

Executive Officer and Clerk to the Council

## Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Chairman's announcements
4. Finance & Assets – to consider and agree matters regarding:
  - a) Approval of payment of invoices
  - b) Maintenance of buildings and assets – quotes for repair of railings and external painting
  - c) Flat renovation and rental

The chairman to move that the press and public be excluded from the meeting during consideration of the following item 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

5. Community Facilities– to consider and agree matters regarding:
  - a) Active Tollerton Project – evaluation of tenders and preferred supplier/s
  - b) Active Tollerton Project- requirements for WREN funding
  - c) Active Tollerton Project – preparatory work and changing rooms
6. Village Life– to consider and agree matters regarding:
  - a) Tour of Britain "Cheer Point"
  - b) War memorial improvements
7. Rural Characteristics - to consider and agree matters regarding:
  - a) Neighbourhood Plan and CIL
8. Date of Next Meeting: **Wednesday 5<sup>th</sup> September 2018**

*Executive Officer and Clerk to the Council*

