**

Tuesday 25th June 2019

To all members of the Parish Council

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

Dear Councillor

In accordance with the above provisions notice you are hereby summoned to attend a meeting of Parish Councilto be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday** **3rd July** at **7.30pm.**

The Agenda for the meeting is set out as follows.



*Lesa Gilbert - Executive Officer and 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 05 June 2019 for approval
5. Open Session for Members of the Public to Raise Matters of Council Business

Limited to 15 Minutes.

1. Planning Applications:
   1. To consider and comment on applications received by the Parish Council
      1. Any further applications received prior to the meeting
   2. To consider planning applications responded to under delegated powers
      1. 19/01204/FUL - 57 Tollerton Lane. Side Ext.
      2. 19/00865/FUL - 14 Medina Drive. Side Ext.
      3. 19/01336/FUL - 48 Tollerton Lane. Rear/loft ext.
      4. 19/xxxxx/FUL -
   3. Notice of planning decisions received from Rushcliffe Borough Council
2. Finance & Assets – to consider and agree matters regarding:
   1. Monthly statement of expenditure, invoices and budget
   2. Internal audit report
   3. Bank Mandate – to reflect the membership of the Council
   4. Grant applications – Tollerton FC toilets/goal posts
   5. Other maintenance/matters of parish buildings – request for storage and hand rail
3. Tollerton Community Plan – to consider and agree developments linked to the parish plan:
   1. Rural characteristics (including development of a Neighbourhood Plan)
   2. Village life
      1. VE Day 75th Anniversary
   3. Community facilities
      1. Active Tollerton Project - Mobilus
      2. Changing room improvements
4. Tollerton Community Trust – to consider a proposal to establish a charitable incorporated organisation
5. Tollerton Community Pub – Asset of Community Value
6. Reports – to consider reports from:
   1. Councillors
   2. Outside Organisations
   3. Tollerton Community Trust
7. Date of Next Meeting: **Wednesday 4th Sept 2019**

Note

Unless otherwise stated all council meetings are open for the public to attend

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.

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.

**

Tuesday 25th June 2019

To all members of the Parish Council

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

Dear Councillor

In accordance with the above provisions notice is hereby given that a Meeting of Parish Council acting as the sole trustee of the Tollerton Community Trust isto be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday** **3rd July.** The meeting will commence at the conclusion of the preceding meeting of the Council Councillors are hereby summoned to attend the Council Meeting to consider the Agenda for the meeting set out as follows.



*Lesa Gilbert - Executive Officer and Clerk to the Council*

**Agenda**

1. Apologies for Absence
2. Declarations of Interest
3. Tollerton Parish Council acting as the sole charitable trustee of the Tollerton Community Trust:
4. To consider matters referred by the Operating Committee, including grant requests
5. To consider matters raised by the trustees, including
   1. Establishment of a Charitable Incorporated Organisation (CIO)
   2. Transfer of the Trust’s assets to the CIO
   3. Dissolution of the Trust
6. To consider options for a Community Pub and Steering Group

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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.