



Tuesday 26<sup>th</sup> November 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 Council to be held in the **Parish Rooms, Burnside Grove, Tollerton** on **Wednesday 4<sup>th</sup> December at 7.30pm**.  
The Agenda for the meeting is set out as follows.

A handwritten signature in black ink, appearing to be 'Lesa Gilbert', written in a cursive style.

*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 06 Nov 2019 and the Extraordinary meeting held on 18 Nov 2019 for approval
5. Open Session for Members of the Public to Raise Matters of Council Business (Limited to 15 Minutes).
6. Flooding in Tollerton in November 2019,  
To consider the impact and needs of residents and response of local services
7. Planning Applications:
  - a. To consider and comment on applications received by the Parish Council
    - i. 19/02568/FUL - 128 Tollerton Lane, Replacement dwelling.
    - ii. 19/02470/FUL - Land East Of Monarch Unit, Single Story brick unit.
    - iii. Any further applications received prior to the meeting
  - b. To consider planning applications responded to under delegated powers
  - c. Notice of planning decisions received from Rushcliffe Borough Council
    - i. 19/01507/FUL - Edwalton drive thru/day nursery – Granted.
8. Finance & Assets – to consider and agree matters regarding:
  - a. Monthly statement of expenditure, invoices and budget
  - b. Reserves Policy update - Agreement of minimum reserve level of £19k and create project reserve
  - c. Auditor confirmation for 2019/20 year end
  - d. Rushcliffe Roots Grant

- e. 1&1 Internet Payment – TPC domain fee.
  - f. Grant applications – None
    - i. Any further applications received prior to meeting
  - g. Other maintenance/matters of parish assets
    - i. Memo/Electricity Unit update
    - ii. Dog bin location, Lothian Road.
9. Tollerton Community Plan – to consider and agree developments linked to the parish plan:
- a. Rural characteristics (including development of a Neighbourhood Plan)
    - i. Gardener Contract
    - ii. Pocket Parks funding
  - b. Village life
    - i. VE 75<sup>th</sup> Day plans
    - ii. Christmas preparations
  - c. Community facilities
10. Schedule of meetings and Council activity in 2020 to be agreed
11. Reports – to consider reports from:
- a. Councillors
  - b. Officers
  - c. Tollerton Community Trust

*The chairman to move that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960*

12. Purchase and funding of a Community Pub and Facilities, to be agreed

13. Date of Next Meeting: **Wednesday 8<sup>th</sup> January 2020**

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.