

Selflessness, Integrity, Accountability, Objectively, Openness, Honesty, Leadership

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To: All Tuxford Town Councillors

10 November 2022

Dear Councillor,

You are hereby summoned to attend **the Full Council Meeting of Tuxford Town Council** to be held The Beeches Community Centre, Birch Court at **7pm on Thursday 17 November 2022**.

The agenda is attached.

Yours sincerely,

Clare Fox

**Mrs Clare Fox**

**Clerk to the Council**

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## **Full Council Meeting of Tuxford Town Council to be held The Beeches Community Centre, Birch Court, Tuxford at 7pm on Thursday 17 November 2022**

### **Agenda**

- 1. Inform Members and the Public (if any are in attendance) that the meeting is being recorded**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Minutes of the previous meeting held on 03 November 2022** (folio ref 2022/114-117) [Appendix a](#)
- 5. Action Update from previous meeting – [Appendix b](#)**
- 6. To receive, accept, and resolve to approve any recommendations (if any) contained within the minutes of the following meeting, including to ratify action made by the Clerk:**
  - 6.1 Planning Committee 20 October 2022 (folio ref: 2022/102-103) - [Appendix c](#)
  - 6.2 Grant Awarding Policy (ratification) - [Appendix d](#)
- 7. District Councillor and County Councillor Reports**
  - 7.1 District Council
  - 7.2 County Council

*The meeting will adjourn to allow for questions from the public, then re-convene for the following items*

- 8. Councillor Applications – Co Opting – [appendix e](#)**
- 9. To Receive Councillor Reports**
- 10. Finance**
  - 10.1 To approve invoices for payment as per [appendix f](#) – to be presented at Council
  - 10.2 Bank Reconciliation/Budget Variation Report – [appendix g](#)
  - 10.3 2023.24 – Precept (Full Council 2<sup>nd</sup> Draft) – [appendix h](#)
  - 10.4 Appoint 2022.23 Internal Auditor
  - 10.5 2023.24 Insurance Quotation – [appendix i](#)
- 11. To review and approve the following policies**
  - 11.1 Financial Regulations – [appendix j](#)
  - 11.2 Social Media – [appendix k](#)
- 12. Air Pollution - Tuxford**
- 13. Warm Hub (Cllr JM)**
- 14. Grant Application Request - [appendix l](#)**
- 15. The Beeches Community Centre - Update**
- 16. Clerk Report – [appendix m](#)**
- 17. Update on Regeneration Group (Cllr KR)**

**Members of the Public have a right to attend Council meetings but not an automatic right of speech**

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- 18. Update – Town Plan and Neighbourhood Plan (Cllr RW)**
- 19. To receive items for information and future agenda items**
- 20. Private and Confidential – Salary Scales – [appendix n](#)**
- 21. Date of next meeting: 15 December 2022 (if no meeting requested decision needs to be made on item 10.3)**