

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

The Beeches Community Centre
Birch Court
Tuxford
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To: All Tuxford Town Councillors

11 August 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 18 August 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 18 August 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 28 July 2022** (folio ref 2022/050-058) [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 28 July 2022 (folio ref: 2022/048-049) [Appendix c](#)
- 7. Appoint Committee Members on the following:**
 - Finance and Services Committee (1 member required)
 - Personnel Committee (1 member required)
- 8. District Councillor and County Councillor Reports**
 - 8.1 District Council
 - 8.2 County Council

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

- 9. Town Councillor Vacancies**
- 10. To Receive Councillor Reports**
 - 10.1 Housing – Cllrs DC/KR
 - 10.2 Roads – Cllr PD
 - 10.3 Transport – Cllrs PD/DC/GF
 - 10.4 Green Tuxford – Cllrs MR/**/**
 - 10.5 Infrastructure – Cllr SR
 - 10.6 Health and Social Care – Cllr SR
 - 10.7 Sports and Social – Cllrs CL/CW
 - 10.8 Village Hall Grounds – All Cllr's
 - 10.9 Jobs and Businesses – Cllr SR
 - 8.10 Public Relations/History – Cllr **

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

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11. To review and approve the following policies:

- 11.1 Data Protection/GDPR – [appendix D](#)
- 11.2 Investment Strategy – [appendix E](#)
- 11.3 Privacy Notice for Councillors – [appendix F](#)
- 11.4 Privacy Policy – [appendix G](#)
- 11.5 Civility and Respect – Pledge and Policy – [appendix H](#)

12. Finance

- 12.1 To approve invoices for payment as per [appendix i](#) – to be presented at Council
- 12.2 Bank Reconciliation/Budget Variation Report – [appendix j](#).
- 12.3 External Audit Report – Annual Governance Statement 2021.22

13. Cemetery

14. Christmas - Tuxford Community Events (Christmas Donation) and Lighting/Tree

15. The Beeches Community Centre – Cllr GF

16. Gilbert Playing Field – Cllr JM

17. Ex-Village Hall Site – Play Area – Cllr JM

18. Severn Trent Water – Lincoln Road – Cllr PD

19. New Tuxfordian – Cllr PD

20. Nottinghamshire Events – Cllr KR

21. Update on Regeneration Group

22. Update – Neighbourhood Plan – including Pilot Scheme Agreement

23. To receive items for information and future agenda items

24. Private and Confidential - Staffing

25. Date of next meeting: 15 September 2022