

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

The Beeches Community Centre Birch Court Tuxford Nottinghamshire NG22 0NF

Tel: 01777 870192 Email: clerk@tuxfordtowncouncil.gov.uk Website: <u>www.tuxfordtowncouncil.gov.uk</u>

To: All Tuxford Town Councillors

14th November 2024

Dear Councillor,

You are hereby summoned to attend **the Full Council Meeting of Tuxford Town Council** to be held <u>The Beeches Community Centre</u>, <u>Birch Court</u> **at 7pm on Thursday 21 November 2024**. The agenda is attached.

Please let me have any apologies.

Yours sincerely,

Lynda Donaldson

Ms Lynda Donaldson

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 21 November 2024

Agenda

- 1. Inform Members and the Public (if any are in attendance) that the meeting is being recorded.
- 2. Apologies for Absence
- 3. Declaration of Interest
- 4. Minutes of the previous meeting held on 17th October 2024 (folio ref 2024/109-115) 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:
 - Planning Committee 07 November 2024 (folio ref: 2024/119-121) Appendix c
- 7. District/County Councillor Reports
- 8. Update Town Plan and Neighbourhood Plan (RW/KR)

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

9. Finance

- a) To note invoices for payment, and approve any as required Appendix d
- b) Bank Reconciliation/Budget Variation report Appendix e
- c) 2024.25 Internal Audit Report (1 of 2) Mid-Year Audit on 21 October 2024 Appendix f
- d) To note 2024.25 NJC Salary Scales Appendix j
- e) To request Amazon Prime Business Appendix k
- 10. To Review and Approve the following policies:
 - Complaints Policy Appendix g
- 11. To Approve 2025 Meeting Dates and Times Appendix h
- 12. Clerk Report Appendix i
- 13. VE Day Request for funding towards netting and wool Appendix I
- 14. December 2024 Full Council Meeting to decide if there is a requirement to amend or cancel
- 15. Receive items for information and future agenda items.
- **16. Date of the next meeting:** 19 December 2024 (to be confirmed)