

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

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

15 August 2024

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 22 August 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 22 August 2024

Agenda

- 1. Inform Members and the Public (if any are in attendance) that the meeting is being recorded.**
- 2. Apologies for Absence**
- 3. Appointment of Finance and Services, Personnel and Planning Committee membership** (one member (Finance and Services and Personnel) and two members (Planning) – following the resignation of Cllr Richardson and Cllr Patman)
- 4. Declarations of Interest**
- 5. Minutes of the previous meeting held on 18 July 2024** (folio ref 2024/062-066) [Appendix a](#)
- 6. Action update from previous meeting** – [Appendix b](#)
- 7. 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 – 01 August 2024 (folio ref: 2024/073-075) – [Appendix c](#)
 - Personnel Committee – 08 August 2024 (folio ref: 2024/076-080) – [Appendix d](#)
- 8. District/County Councillor Reports**
- 9. 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
- 10. Finance**
 - a) To note invoices for payment, and approve any as required – [Appendix e](#)
 - b) Bank Reconciliation/Budget Variation report – [Appendix f](#)
 - c) AGAR – Notice of Conclusion Report – [Appendix g](#)
- 11. To Review and Approve the following policies:**
 - Audio Recording – [Appendix h](#)
 - CCTV – [Appendix i](#)
 - Data Protection/GDPR – [Appendix j](#)
 - Email, Use of the Internet – [Appendix k](#)
 - Investment Strategy – [Appendix l](#)
 - Social Media – [Appendix m](#)
 - Privacy Notice– [Appendix n](#)
 - Sexual and Racial Harassment – [Appendix o](#)
- 12. Cemetery** – Approval sought to purchase topsoil for levelling and potential Tree Survey – [Appendix p](#)
- 13. The Beeches Community Centre** (Cllr JM and K Tarburton)
- 14. Clerk Report** – [Appendix q](#)
- 15. Grant Application** – Tuxford Youth Football Club -[Appendix r](#)
- 16. Peace Park** – Linden Avenue (Cllr EA) [Appendix s](#)

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

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17. Receive items for information and future agenda items.

Update on CCTV Funding Request (Cllr JM) CCTV – Gilbert Avenue (Cllr JM)
Update on Christmas Market from Working Group (Cllr GF)
Newark Road Car Park (Cllr JM)
TYFC Presentation/Tournament and Official Opening of the BMX Track (Cllr JM)
Clerk/RFO – Annual Leave Dates to note.
IT update
Traffic Report
North Notts BID Request for Funding

18. Date of the next meeting: 19 September 2024