

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](mailto:clerk@tuxfordtowncouncil.gov.uk)

Website: [www.tuxfordtowncouncil.gov.uk](http://www.tuxfordtowncouncil.gov.uk)

To: All Tuxford Town Councillors

20 July 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 28 July 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 28 July 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 16 June 2022** (folio ref 2022/032-039) [Appendix a](#)
- 5. Appoint Committee Members on the following:**
  - Planning Committee (2 members required)
  - Finance and Services Committee (2 members required)
  - Personnel Committee (1 member required)
- 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:**
  - 7.1 Planning Committee 16 June 2022 (folio ref: 2022/030-031) [Appendix c](#)
  - 7.2 Finance and Services Committee 14 July 2022 (folio ref: 2022/040-045) [Appendix d \(private and confidential to be discussed under item 22 below\)](#)
  - 7.3 Extra Ordinary Full Council 14 July 2022 (folio ref: 2022/046-047) [Appendix e](#)
- 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. To Receive Councillor Reports**
  - 9.1 Housing – Cllrs DC/KR
  - 9.2 Roads – Cllr PD
  - 9.3 Transport – Cllrs PD/DC/GF
  - 9.4 Green Tuxford – Cllrs MR/\*\*/\*\*
  - 9.5 Infrastructure – Cllr SR
  - 9.6 Health and Social Care – Cllr SR
  - 9.7 Sports and Social – Cllrs CL/CW
  - 9.8 Village Hall Grounds – All Cllr's
  - 9.9 Jobs and Businesses – Cllr SR

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

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8.10 Public Relations/History – Cllr \*\*

**10. To review and approve the following policies:**

- 10.1 Lone Working – [appendix f](#)
- 10.2 Use of Green Spaces – [appendix g](#)
- 10.3 Bereavement Policy – [appendix h](#)

**11. Finance**

- 11.1 To approve invoices for payment as per [appendix i](#) – to be presented at Council
- 11.2 Bank Reconciliation/Budget Variation Report – [appendix j](#).

**12. Walks of Life Museum** – Farmers Markets and Mowing Support

**13. Cemetery** – Removal of Soil/Surplus Grass and Memorial Safety Checks – [appendix k](#)

**14. Electric Charging Points** – [appendix l](#)

**15. Queens Platinum Jubilee Bench** - Location

**16. Planting Daffodils** – Cllr KR

**17. The Tuxfordian** – Cllr PD

**18. Capital Funding Ideas** – Cllr JM/Cllr GF

**19. Update on Regeneration Group**

**20. Update – Neighbourhood Plan**

**21. Private and Confidential** - 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:

*Finance and Services Committee 14 July 2022 (folio ref: 2022/044-045) – [appendix d](#)*

*MOI*

**22. To receive items for information and future agenda items**

**23. Date of next meeting:** 18 August 2022