



## MEETING OF THE FULL COUNCIL

Tuesday February 5<sup>th</sup> 2019 at 7:30pm

The Main Hall, Old School Building, Main Street, Burton Joyce

### AGENDA

- 19/1587      **Apologies for absence**
- 19/1588      **Council members' declaration of interests for items on the agenda**
- 19/1589      **Minutes from previous meetings**
- i)      January 15<sup>th</sup> 2019 – previously circulated
  - ii)      Matters arising (not covered by the agenda – for information only)
- 19/1590      **Opportunity for questions from members of the public (15 minutes)**
- 19/1591      **County Councillor's report** – verbal update
- 19/1592      **Borough Councillor's report** – verbal update
- 19/1593      **Finance matters**
- i)      **To approve Bills for Payment for January 2019** - Previously Circulated
  - ii)      **To approve Late Bills for Payment for January 2019** – To be tabled
- 19/1594      **Correspondence**
- Letter from Cllr C Blandamer
- 2019 Nottingham Roosevelt Memorial Travelling Scholarship
- 19/1595      **Appointment of additional councillors to committees:**
- (i)      Amenities
  - (ii)      Finance & General Purpose
  - (iii)      Poplars
  - (iv)      Planning
- 19/1596      **Committees:** To consider the following:
- (i)      **Amenities:** No meeting held in January
  - (ii)      **Planning:** To receive minutes of meeting held on 15<sup>th</sup> and 24<sup>th</sup> January 2019
  - (iii)      **Finance & General Purpose Committee:** To receive minutes of meetings held on 28<sup>th</sup> January 2019
  - (iv)      **Poplars Sports Ground Committee:** To receive minutes of meeting held on 28<sup>th</sup> January.
  - (v)      **Community Engagement:** To receive minutes of meeting held on 22<sup>nd</sup> January 2019. **Proposal** to provide Main Hall on 7<sup>th</sup> July Free of Charge for Nottinghamshire Hospice Open Gardens event.
  - (vi)      **Old School Building Phase II Committee:** No meeting held in January.
- 19/1597      **Information update:** To receive items not requiring decisions
- 19/1598      **Date of next meeting:** Tuesday 5<sup>th</sup> March 2019 at 7:30pm