

FAO: Elected Members

## **RE: A Meeting of Shirebrook Town Council**

You are hereby summoned to attend a meeting of the Council, to be held on **Wednesday** the **14**<sup>th</sup> of **February 2024** at **7:00pm** at **Shirebrook Town Hall, 209 Station Road, Shirebrook, <b>Derbyshire, NG20 8AF**, for the purpose of transacting the following business.

Yours Faithfully

Mrs. Jennifer Jeffery Town Clerk & RFO

## **AGENDA**

2024/008 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

2024/009 TO RECEIVE DECLARATIONS OF INTERESTS.

2024/010 TO DISCUSS ANY POLICE MATTERS AND DECIDE ANY ISSUES FOR REPORT - (PAGE/S 1-4).

CRIME FIGURES ARE ATTACHED FOR INFORMATION

2024/011 TO PERMIT PUBLIC PARTICIPATION PERIOD.

A PERIOD OF UP TO TEN MINUTES TO RECEIVE QUESTIONS FROM MEMBERS OF THE PUBLIC ON MATTERS PERTAINING TO THE AGENDA IN LINE WITH THE TOWN COUNCIL'S STANDING ORDERS — EXCERPT BELOW. OTHER MATTERS NOT ON THE AGENDA SHOULD BE SUBMITTED IN WRITING AND WILL BE RESPONDED TO DIRECTLY OR REVIEWED AT A FUTURE MEETING AS APPROPRIATE.

## 3. MEETINGS GENERALLY

- **e.** Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda only with the express permission of the Chairman.
- **f.** The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 10 minutes unless directed by the chairman of the meeting.
- g. Subject to standing order 3(f), a member of the public shall not speak for more than 5 minutes.
- **h.** In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.
- i. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking.
- **j.** A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
- **k.** Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.



2024/012 TO APPROVE THE MINUTES OF THE ANNUAL PRECEPT MEETING OF THE TOWN COUNCIL HAVING BEEN HELD ON THE  $24^{TH}$  OF JANUARY 2024 - (Page/s 5-7).

2024/013 TO REVIEW AND APPROVE FINANCIAL INFORMATION

- a. To review Cash Book entries since previous meeting and address any queries prior to authorising  $-1^{\text{st}}$  December 2023 to  $31^{\text{st}}$  January 2024 (Page/s 8-16).
- **b.** TO REVIEW AND AUTHORISE BANK RECONCILIATION/S FOR CASH BOOK PERIOD (PAGE/S 17-18).

2024/014 TO CONSIDER RESPONSES AS NECESSARY TO LISTED CORRESPONDENCE.

- **a.** GEORGIA DUNHAM REMEDI REPARATION ACTIVITIES (PAGE/S 19).
- **b.** SIMON SANSOME SNOWBALL COMMUNITY DISABILITY APP (PAGE/S 20-21).
- c. CAROLE CROMPTON BOLSOVER FESTIVAL OF BRASS (PAGE/S 22).
- d. James Powell Derbyshire CC New Traffic Signalling (Page/s 23-24).
- 2024/015 TO CONSIDER PLANNING APPLICATIONS AND REVIEW PLANNING DECISIONS (PAGE/S 25-26).
  - a. TO RECEIVE INFORMATION RELATING TO PLANNING APPLICATION 23/00644/FUL-(PAGE/S 27).
- 2024/016 TO RECEIVE INFORMATION FROM THE TOWN CLERK.
- 2024/017 TO RECEIVE CHAIRMAN'S COMMUNICATIONS.
  - a. UPDATES FROM PREVIOUS MEETINGS.
- 2024/018 CONFIDENTIAL ITEM/S Exclusion of the Press & Public.

To resolve that in view of the confidential nature of the items to be discussed, a formal resolution be passed to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11.

2024/019 COMMERCIAL MATTERS.

a. TO RECEIVE UPDATES ON COMMERCIAL MATTERS.

2024/020 PERSONNEL MATTERS.

a. TO RECEIVE UPDATES ON PERSONNEL MATTERS.

2024/021 TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL.

The next Ordinary Meeting is set at the  $17^{\text{th}}$  of April 2024 as per the approved meeting schedule.

SCHEDULED COMMITTEE MEETINGS;

LEISURE COMMITTEE - 28<sup>TH</sup> OF FEBRUARY 2024.

OPERATIONS COMMITTEE - 13TH OF MARCH 2024.