

FAO: Elected Members

CLLR. S. BROOKS

CLLR. P. CHAPMAN

CLLR. T. CHAPMAN

CLLR. S. CHEESEMAN

CLLR. C. DALE

CLLR. S. FRITCHLEY

CLLR, F. GOBEY

CLLR. P. HARFORD

CLLR. C. KANE

CLLR. V. KIRBY

CLLR. J. LEWIS

CLLR. B. MURRAY-CARR

CLLR. D. SMITH

CLLR. N. SMITH

CLLR. M. STOCKDALE

CLLR. J. WILSON

RE: A Meeting of Shirebrook Town Council

You are hereby summoned to attend a meeting of Shirebrook Town Council, to be held on Wednesday the 14th of August 2024 at 7:00pm at Shirebrook Village Hall, Park Road, Shirebrook, Derbyshire, NG20 8JP, for the purpose of transacting the following business.

Yours Faithfully

Mrs. Jennifer Jeffery Town Clerk <u>& RFO</u>

Excerpt from the Standing Orders of Shirebrook Town Council

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.
- **i.** 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.

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AGENDA

2024/102 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

2024/103 TO RECEIVE DECLARATIONS OF INTERESTS.

2024/104 TO DISCUSS ANY POLICE MATTERS AND DECIDE ANY ISSUES FOR REPORT.

CRIME FIGURES ARE ATTACHED FOR INFORMATION.

2024/105 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. 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.

2024/106 TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 12TH OF JUNE 2024.

2024/107 TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 24TH OF JUNE 2024.

2024/108 TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 1ST OF JULY 2024.

2024/109 TO APPROVE THE MINUTES OF THE MEETING OF THE TOWN COUNCIL HAVING BEEN HELD ON THE 31^{ST} OF July 2024.

2024/110 TO REVIEW THE MINUTES OF COMMITTEE MEETINGS AND NOTE THE DECISIONS THERETO;

- a. Leisure Committee Meeting Held on the 26th of June 2024.
- **b.** Operations Committee Meeting held on the 10th of July 2024.

2024/111 TO REVIEW AND APPROVE FINANCIAL INFORMATION

- a. To review Cash Book entries since previous meeting and address any queries prior to authorising -1^{ST} of May 2024 to 30^{TH} of June 2024.
- **b.** TO REVIEW AND AUTHORISE BANK RECONCILIATION/S FOR CASH BOOK PERIOD.
- c. TO CONSIDER AND DECIDE APPLICATIONS FOR FINANCIAL ASSISTANCE.
 (NONE RECEIVED TO DATE)

2024/112 TO CONSIDER PLANNING APPLICATIONS AND REVIEW PLANNING DECISIONS.

2024/113 TO RECEIVE CHAIRMAN'S COMMUNICATIONS.

- a. UPDATES FROM PREVIOUS MEETING/S.
 - i. Cllr. Murray-Carr Update on maintenance and painting of cemetery fencing and gateways.

2024/114 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.

METTING AGENDA: Full Council Meeting **MEETING DATE:** 14th of August 2024



2024/115 PERSONNEL MATTERS.

- **a.** TO RECEIVE UPDATE ON DEPARTMENTAL STAFFING REVIEW FROM TOWN CLERK AND INSTRUCT ANY FURTHER ACTION.
- **b.** TO RECEIVE UPDATE RELATING TO INJURED EMPLOYEE.

2024/116 TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL.

The date for the next Ordinary Meeting of the Town Council is set as the 16th of October 2024, in accordance with the approved meeting schedule.

SCHEDULED MEETINGS;

Leisure Committee Meeting – 4^{th} of September 2024. Operations Committee Meeting – 18^{th} of September 2024. Ordinary Meeting – 16^{th} of October 2024.

METTING AGENDA: Full Council Meeting **MEETING DATE:** 14th of August 2024