



*Serving the communities of Giltbrook, Greasley, Moorgreen, Newthorpe & Watnall.*

Dear Councillor

You are summoned to attend the Annual Meeting of the Parish Council to be held in the Committee Room at Greasley Sports & Community Centre, Dovecote Road, Newthorpe, Nottingham NG16 3QN on **Monday 13th May 2024 at 7.00pm.**

*Louise Turgoose*

**Louise Turgoose, Parish Clerk and Administrator, Issued on 3<sup>rd</sup> May 2024**

### AGENDA

1. To elect a Chairman for the 2023/24 municipal year
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a Vice Chairman for the 2023/24 municipal year
4. To receive the Vice Chairman's Declaration of Acceptance of Office
5. To receive only apologies for absence given to the Clerk
6. To receive declarations of any disclosable pecuniary interest and/or other interest relating to any items listed on the agenda
7. Suspension of Standing Orders
8. Public Question Time
9. Reinstatement of Standing Orders
10. To receive and approve minutes of;  
Annual Full Council Meeting held on 15<sup>th</sup> May 2023  
Full Council Meeting held 15<sup>th</sup> April 2024  
Extraordinary Full Council Meeting 22<sup>nd</sup> April 2024  
Extraordinary Full Council Meeting 1<sup>st</sup> May 2024
11. To receive report of Borough Councillors (called alphabetically by surname).  
Peter Bales  
Mick Brown

Bob Bullock  
Hannah Crosby  
Jill Owen  
Adam Stockwell

12. To receive report of County Councillors (called alphabetically by surname).  
Philip Owen  
Elizabeth Williamson
13. To receive reports by any representatives of outside bodies
14. To receive only Chairman's announcements
15. To note correspondence – letters and/or relevant emails received
16. To receive report of the Clerk
17. To receive report of the Centre Manager
18. To confirm delegation to Centre Manager to hire 2 full time gym instructors
19. To discuss 5 available vacancies on the council and discuss ways to encourage applications for co-option
20. To resolve remits and appoint members of;
  - a) Finance and Policy Committee
  - b) Staffing Committee
  - c) Environment and Planning Committee
  - d) Community Resilience Committee
  - e) Events Working Group
  - f) Road Safety Working Group
  - g) Matkins Tip Working Group
21. To approve dates and times of Council/Committee cycle for 2024/25
22. To appoint Council representatives to outside bodies
23. To confirm banking arrangements and signatories for 2023/24
24. To approve updated or new policies and procedure documents for 2024 in line with the Key Documents Register
25. To discuss and resolve support in relation to Broxtowe Borough Council letter to Rt. Hon Michael Gove MP, regarding APP/J3015/W/23/3322612
26. To receive report on progress of Dovecote Recreation ground external works
27. To receive update on Broxtowe Borough Council boundary reviews

28. Items for future agenda

29. To note date of next meeting

Committee Meetings - TBC

Full Council Meeting - 10<sup>th</sup> June 2024

**Exclusion of Public and Press** – To resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, the public and representatives of press and broadcast media be excluded from the meeting, during the consideration of the following items of business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be considered.