



Council Members are hereby summoned, and members of the public and press are invited to attend the next meeting to be held to be held in the **Centenary Lounge** on **Monday 17th June 2024**.

Full Council: 6.55pm for a 7.00pm start

Michelle Law

Michelle Law
Clerk to the Council

10th June 2024

AGENDA

- 1) Apologies
- 2) Declarations of Interest
- 3) Minutes:
 - a) Planning dated 8th April 2024
 - b) Planning dated 13th May 2024
 - c) Annual Parish Council Meeting dated 20th May 2024
 - d) Planning dated 4th June 2024
- 4) County / Borough Councillor Updates and Questions
- 5) Review of Committee and Working Groups Terms of Reference
 - a) Finance and Risk Committee terms of reference
 - b) Planning Committee terms of reference
 - c) Burial Ground Working Group terms of reference
- 6) Appointment of Members to Existing Committees
 - a) Finance and Risk Committee membership
 - b) Planning Committee membership
- 7) Appointment of Members to Existing Working Groups
 - a) Review of working groups
 - b) Appointment of members to working Groups
- 8) Review of Representation on External Bodies / Reporting Arrangements
- 9) Matters Arising from Annual Parish Council Meeting 20th May 2024
 - a) 24/9134(a) – Land registry lease for Platt Lane.
- 10) Agenda items not covered elsewhere
 - a) Dementia Communication and Support in Rushcliffe
 - b) Disabled access
 - c) Keyworth Show stall
- 11) Finance
 - a) Schedule of Payments/Reimbursements
- 12) Audit
 - a) Annual Governance Statement
- 13) Accounts
 - a) 2023/24 Accounts
 - b) Review of Reserves
 - c) Accounting Statements
- 14) Correspondence if not covered elsewhere
 - a) Letter about the website.

COUNCIL MEMBERS – PLEASE REFER TO BRIEFING NOTES FOR BACKGROUND PAPERS