



# Tetbury

## Town Council

### To all Members of the Council

You are summoned to attend the Full Council meeting on Monday 27<sup>th</sup> November 2017 at 7.05pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of Public welcome**

**Stephen Holley**  
Clerk to the Council  
20<sup>th</sup> November 2017

### AGENDA

	Page	
1	<b>Apologies for Absence</b>	
2	<b>Declarations of Interest</b>	
3	<b>Public Consultation</b>	
	<i>Fifteen minutes for public questions or statements. Each person to state name and allowed three minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary.</i>	
4	<b>Minutes - Meeting of the Council held on 23<sup>rd</sup> October 2017</b>	
5	<b>Progress Reports - for Information on Action Points since the Last Meeting</b>	
6	<b>Reports from the Mayor and the Town Clerk</b>	
7	<b>Police Report</b>	
8	<b>Brief updates from the Feoffees, Dolphins Hall, Rail Lands Trust</b>	
9	<b>Appointment of Trustee to Tetbury Rail Lands Regeneration Trust</b>	
10	<b>Goods Shed - Request for Extension of Operating Hours</b>	
11	<b>Goods Shed Project - Costs since Acquisition of the Former Rail Lands TO FOLLOW</b>	
12	<b>Reports from the Council's Committees and Working Groups TO FOLLOW</b>	
13	<b>Council Action Plan for 2017/18 - Review</b>	
14	<b>Council Business Plan - Review and Update TO FOLLOW</b>	
15	<b>Budget and Precept for 2018/19 - Progress Report, Major Projects and Next Steps</b>	
16	<b>Appointment of Internal Auditor for 2017/18 Accounts</b>	
17	<b>Authority to Issue Payments for December</b>	
18	<b>Correspondence (if any)</b>	
19	<b>Brief reports from District and Town Councillors</b>	
20	<b>Items for Inclusion on Future Agendas</b>	
21	<b>Council and Committee Meeting Dates for 2018</b>	
22	<b>Date of Next Meeting of the Council - Monday 11<sup>th</sup> December 2017, at 7pm</b>	
	<b>CLOSED SESSION</b>	
23	<b>Exclusion of the Public and Press</b>	
24	<b>Confidential Minutes of the meeting held on Monday 23<sup>rd</sup> October 2017</b>	
25	<b>Pre-School Provision in Tetbury (Recommendation from the Finance and Scrutiny Committee)</b>	

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded that they are required to comply with the ethical standards laid down in the seven 'Nolan' principles of public life in their conduct within Council meetings and at all times when acting as a Councillor.