



Tetbury Town Council

To all Members of the Council

You are summoned to attend the Annual Council meeting on Monday 16th May 2016 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of Public welcome**

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Clerk to the Council
10th May 2016

AGENDA

1. To elect a Mayor and receive Mayor's Declaration of Acceptance of Office
 2. To elect a Deputy Mayor and receive Deputy Mayor's Declaration of Acceptance of Office
 3. To receive and accept any apologies for absence
 4. To receive declarations of pecuniary interest in connection with agenda items as shown & not already stated on Register of Interests
 5. To allow public consultation
Fifteen minutes for public questions or statements. Each person to state name & allowed 3 minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary.
 6. Adoption of Minutes of the Full Council Meeting held on 18th April 2016
 7. Progress Reports – for information on action points from April 2016
 8. To confirm Committees and currently elected Members to Committees. (Chairmen appointed at each Committee's first meeting)
 - Planning- (Cllrs, Maslin, Hirst, Stevenson, Lea, Painter, Pearce, Edge, Burrell, Morgan)
 - Finance & Scrutiny- (Cllrs , Hirst, Walsh, Williams, Hamlett, Ball, Pearce)
 - Heritage & Regeneration- (Cllrs Painter, Pearce, Hirst, Stevenson, Ball, Lea, Maslin, Burrell)
 9. To elect representatives to public bodies, charitable trusts, working groups
 - Rail Lands Trust (2015-16 Cllrs Hirst & Edge)
 - Dolphins Hall Committee (2015-16 Cllrs Stevenson & Pearce)
 - NPHAA Allotments (2015-16 Cllr Lea)
 - GAPTC (2015-16 Cllr Hirst)
 - Tetbury in Bloom (2015-16 Cllr Edge)
 - Glos Market Town Forum (2015-16 Cllr Painter)
 - Gloucestershire Parish Charter (2015-16 Cllr Edge)
 - Tenants Association (2015-16 Cllr Edge)
 - Highways Working Group (2015-16 Cllrs Hirst, Painter, Walsh, Stevenson, Lea, Pearce, Ball)
 - Neighbourhood Development Plan (2015-16 Cllrs Ball & Hirst)
 - Gloucestershire Playing Fields Association (2015-16 Cllr Edge)
 - Tourism (2015-16 Cllrs Painter, Ball, Stevenson)
 10. To confirm appointment of bankers (Lloyds) and cheque signatories (Cllrs Hirst, Ball, Walsh, Pearce)
 11. To agree Remit of Committees, Standing Orders & Financial Regulations
 12. To note end of March 2016 accounts
 13. To approve the Annual return for 2015/16 Sections 1 & 2
 14. To approve the Fixed Asset Register which includes bond
 15. To discuss ways forward for Cotswold Volunteers and Dial a ride services
 16. To discuss plan of action for burial ground and appoint working group
 17. To consider subscription payment to Associate Membership to South West Councils for 2016/17
 18. To consider French trip invitation
 19. To review and make arrangements to reaffirm eligibility to exercise the Power of General Competence
 20. To receive brief updates from the Feoffees, Dolphins Hall, Rail Lands Trust
 21. To receive working group reports (Neighbourhood Planning)
 22. To receive committee reports (Planning, H&R, F&S – Planning only)
 23. To consider correspondence received to date
 24. To receive brief District & Town Councillor Reports
 25. Items for inclusion on June Agenda (Co-option)
 26. To note the date and time of the next Full Council meeting 20th June 2016 at 7pm
- 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.*



Chief Executive

The Old Courthouse, 63 Long Street, Tetbury, Glos GL8 8AA

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