

To all Members of the Council

You are summoned to attend the Full Council meeting on Monday 12th December 2016 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of Public welcome**

Chief Executive Officer 6th December 2016

AGENDA

- 1. To note any apologies for absence
- 2. To receive declarations of pecuniary interest in connection with agenda items as shown & not already stated on Register of Interests
- 3. 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.

- 4. Adoption of Minutes of the Town Council Meeting held on 28th November 2016
- 5. Progress Reports for information on action points from November 2016
- 6. To note the Mayors & CEO report for November
- 7. To note Police report for November
- 8. To review proposed budget for 2017-18
- 9. To approve precept request
- 10. To consider Highways working group status
- 11. To consider installing Bainton Bikes @ the Goods Shed
- 12. To note CEO resignation, recruitment process and timetable
- 13. To receive a Goods Shed update
- 14. To consider grant application received
- 15. To receive brief updates from the Feoffees, Dolphins Hall, Rail Lands Trust
- 16. To receive working group reports (Highways)
- 17. To receive committee reports (Planning, H&R, F&S)
- 18. To consider correspondence received to date
- 19. To receive brief District & Town Councillor Reports
- 20. Items for inclusion on January agenda
- 21. To note the date and time of the next Full Council meeting 23 January 2017 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, Code Of Conduct, Standing Orders, Crime & Disorder, Health & Safety and Human Rights.

