



Tetbury

Town Council

To all Members of the Council

You are summoned to attend the Full Council meeting on Monday 24th October 2016 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of Public welcome**

Chief Executive Officer
18th October 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 26th September 2016
5. Progress Reports – for information on action points from September 2016
6. To note the Mayors & CEO report for September/October
7. To note Police report for September
8. To accept financial regulations, standing orders and code of conduct as recommended by F & S
9. To note TTC business plan review as recommended by F & S
10. To receive 6 month budget review
11. To note the change of date of the town meeting
12. To note Annual Return
13. To agree grant payment of £5,000 to Dolphins Hall Management Trust
14. To consider committing to CAB grant for 2017-2018 as per F & S recommendation
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 November agenda
21. To note the date and time of the next Full Council meeting 28th November 2016 at 7pm
22. **Closed Session** – Adoption of Minutes of the closed session held on 26th September 2016
23. **Closed Session** - To consider Goods Shed Lease
24. **Closed Session** – To re-debate next steps concerning burial ground

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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