



Tetbury

Town Council

To all Members of the Council

You are summoned to attend a meeting of the Council on Monday 25th June 2018 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of Public welcome**

Stephen Holley
Clerk to the Council
18th June 2018

AGENDA

NOTE: The meeting will be preceded by a 15-minute presentation on the new 'Visit Tetbury' website

		Page
1.	Apologies for Absence	Verbal
2.	Declarations of Interest	Verbal
3.	Public Consultation	Verbal
	<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>	Verbal
4.	Minutes – Annual Meeting of the Council held on 14 th May 2018	2
5.	Co-option to fill two vacancies on the Council	6
6.	Progress Reports - for Information on Action Points since the Last Meeting`	9
7.	Reports from the Mayor and the Town Clerk	11
8.	Police Report	13
9.	Annual Funding Request - Tetbury Area Youth and Community Trust	13
10.	Annual Funding Request - Dolphins Hall (Recreation Ground)	21
11.	Grant Requests – (i) Dolphins Hall (benches) (ii) St Mary's Day Centre	24
12.	Pre-School Provision at St Mary's School	30
13.	Dolphins Hall Rebuild and Extension Project	32
14.	Annual Return - Accounts for 2017/18	33
15.	Council Action Plan - Priorities and projects for 2018/19	41
16.	Business Plan 2015-20	49
17.	Town Twinning Committee - Progress Report and Request for Funding	61
18.	Commemorating the 100 th Anniversary of the end of the First World War	63
19.	Correspondence (if any)	-
20.	Brief reports from County, District and Town Councillors	Verbal
21.	Items for Inclusion on Future Agendas	Verbal
22.	Next Meeting – Monday 23 rd July 2018, at 7pm	-
23.	Exclusion of the Public and Press to allow discussion of Confidential Business	-
24.	Confidential Minutes of the Annual Meeting of the Council held on 14th May 2018	65
25.	Confidential Minutes of the Extraordinary Meeting of the Council held on 4th June 2018	66
26.	Burial Ground – Unilateral Declaration to Provide Replacement Land	67

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equality and Diversity, 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.