



Tetbury

Town Council

To all Members of the Council

You are summoned to attend a meeting of the Council on Monday 24th September 2018 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All Members of the Public welcome**

Stephen Holley
Clerk to the Council
17th September 2018

AGENDA

1.	Apologies for Absence
2.	Declarations of Interest
3.	Public Consultation <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.	Minutes – Meeting of the Council held on 23 rd July 2018 and the Extraordinary Meeting of the Council held on 30 th July 2018
5.	Co-option to fill vacancy on the Council
6.	Progress Reports - for Information on Action Points since the Last Meeting
7.	Reports from the Mayor and the Town Clerk
8.	Police Report
9.	Grant Request – New Picket Harp Allotments Association
10.	Request from TRLRT for installation of Mobile Chiller Unit at rear of Railway Carriage
11.	Design for the Extended Burial Ground
12.	Highways Railings at junction of Hampton Street / London Road / New Church Street
13.	'Pride in Our Town' – Action Plan
14.	List of Current and Future Projects - Updating the Action Plan and Business Plan
15.	Annual Governance and Accountability Return for 2017/18 – External Auditor's Report
16.	Financial Report to end of August
17.	Recommendation from the Finance and Scrutiny Committee: - Council Credit Card: amend Financial Regulations to increase card limit to £1,000)
18.	Correspondence (if any)
19.	Brief reports from County, District and Town Councillors
20.	Items for Inclusion on Future Agendas
21.	Next Meeting – Monday 22 nd October 2018, at 7pm
22.	Exclusion of the Public and Press to allow discussion of Confidential Business
23.	Confidential Minutes of the Meeting of the Council held on 23rd July 2018 and the Extraordinary Meeting of the Council held on 30th July 2018
24.	Dolphins Hall Rebuild and Extension Project
25.	Pre-school Provision

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.