



Tetbury Town Council

To all Members of the Council

(Councillors: Liz Farnham (Mayor), Zowie Baker (Deputy Mayor), Nikki Ind, Ian Watson, Patricia Burrell, Kevin Painter, Colin Pearce, Judith Taylor, Steve Scott, Rodney Smith, Suzanne Sanderson, Peter Coleman)

You are summoned to attend the Meeting of the Council on Monday 29th January 2024 at 7pm for the transaction of the following business. The meeting will be held at Tetbury Library, Close Gardens, Tetbury, Glos.
All members of the public and press are welcome.

Chief Executive Officer
22nd January 2024

1.	To receive and accept any apologies for absence
2.	To receive declarations of interest in connection with agenda items as shown and not already stated on Register of Interests
3.	Public Consultation <i>The Council allows fifteen minutes for public questions or statements. Each person speaking is to state their name and will be allowed a maximum of three minutes. Questions may be answered briefly but not debated. Issues may be referred to a later meeting of the Council or a Committee for response if deemed necessary.</i>
4.	To approve minutes of the meeting of the Council held on Monday 11 th December 2023
5.	To note action points
6.	To note Public Consultation Budget comments made on Wednesday 17 th January 2024
7.	To discuss and approve Visitor Information Centre arrangements
8.	To approve recommendation from Health, Wellbeing and Youth Committee to carry on ringfencing £10,000 for one year only the Shelter within the area of the new build on the Recreation Ground
9.	To approve recommendation from Finance & Scrutiny Committee to obtain a commercial valuation on The Old Courthouse
10.	To approve the Microsoft NCE License Renewal
11.	To approve the 2024-2025 budget as recommended by the Finance & Scrutiny Committee
12.	To approve 2024-2025 precept request as recommended by the Finance & Scrutiny Committee
13.	To approve the proposed facilitation meeting which is being arranged through GAPTC and to formally seek clarification from the Monitoring Officer how it would fit with the formal outstanding complaints process
14.	To discuss and approve S106 policy
15.	To approve the Service Level Agreement between Tetbury Town Council and Men's Shed as recommended by the Finance & Scrutiny Committee
16.	To note Mayors and CEO reports
17.	To note Police Report
18.	To note minutes from Committees and Working Groups
19.	To receive County Councillor Reports
20.	To receive District Councillor Reports
21.	To consider correspondence received to date
22.	To receive Members Reports
23.	Items for inclusion on the February Agenda
24.	To note the dates and time of the next Full Council meeting Monday 26 th February 2024 at 7pm

Tara Niblett - Chief Executive Officer

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

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Website: Tetbury.gov.uk @TetburyTC



25.	CLOSED SESSION – Resolution to exclude the Public and Press
26.	To approve the confidential minutes held on Monday 11th December 2023
27.	To note response to issues raised in recent resignation letters

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.