



# Tetbury

## Town Council

### To all Members of the Council

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

You are summoned to attend the Meeting of the Council on Monday 27<sup>th</sup> January 2025 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  
20<sup>th</sup> January 2025

1.	To receive an update from Stonewood regarding Worwell Development and Drs surgery
2.	To receive and accept any apologies for absence
3.	To receive declarations of interest in connection with agenda items as shown and not already stated on Register of Interests
4.	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>
5.	To approve minutes of the Full Council meeting held on Monday 16 <sup>th</sup> December 2024
6.	To note action points
7.	To note Q3 2024-2025 budget to date
8.	To approve 2025-2026 budget as recommended by the Finance & Scrutiny Committee
9.	To approve 2025-2026 precept request
10.	To discuss and approve CIL application from Dolphins Recreation Centre for the completion of the Dolphins Hall Project (Project 1)
11.	To receive an update on the Business Plan
12.	To approve the Scheme of Delegation to Officers as recommended by the Finance & Scrutiny Committee
13.	To approve the Publication Scheme as recommended by the Finance & Scrutiny Committee
14.	To approve setting up a Staffing Review Working Group as recommended by the Finance & Scrutiny Committee
15.	Noting minutes of Heritage & Environment Committee dated 4 <sup>th</sup> November 2024: accepted by Committee on Monday 6 <sup>th</sup> January 2025
16.	Noting minutes of Health, Wellbeing and Youth Committee dated 11 <sup>th</sup> November 2024: accepted by Committee on Monday 13 <sup>th</sup> January 2025
17.	Noting minutes of Finance & Scrutiny Committee dated 18 <sup>th</sup> November 2024: accepted by Committee on Monday 20 <sup>th</sup> January 2025
18.	To note Working Group minutes
19.	To receive District Councillor Reports
20.	To consider correspondence received to date
21.	To receive Members Reports
22.	Items for inclusion on the February Agenda
23.	To note the dates and time of the next Full Council meeting, Monday 24 <sup>th</sup> February 2025 at 7pm

Members are reminded that the Council has a general duty to consider the above 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.