



TEWKESBURY TOWN COUNCIL AGENDA

Notice is hereby given of a meeting of the Town Council which will be held on **Monday 15th January 2018** in the Council Chamber, Town Hall, High Street, Tewkesbury at 6.00pm for the transaction of the following business.

Members of the public and press are welcome to attend.

Debbie Hill
Locum Town Clerk
10th January 2018

1. To receive apologies for absence
2. To receive declarations of interest and consider requests for dispensations
3. To receive written questions from members of the public
4. Public Participation *(to provide members of the public/press with the opportunity to comment on items on the agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 12 minutes in total and 3 minutes per person.)*
5. To approve the minutes of the previous meeting held on 11th December 2017 and the extraordinary meeting held on 20th December 2017
6. Matters arising from the minutes – for information only
7. To note the Mayor's announcements
 - Nominations are requested for the community service awards (senior and junior)
8. To note the DRAFT minutes of the following committees:
[Planning 6th December 2017 and 10th January 2018, Severn Ham
9th January 2018, Finance & Staffing 11th January 2018, Buildings & Moorings 20th December
2017, Environment & Amenities 9th January 2018]
9. To receive a Tewkesbury Town Regeneration Partnership report from Cllr S. Raywood

10. To receive reports from outside bodies
11. To consider a request from Cllr J Raywood to join the Environment & Amenities Committee
12. To discuss and agree the Council's view in relation to Planning Application 17/01178/FUL.
Erection of 4 no. terraced single storey units comprising of uses within use classes A1, A2, A3 and mixed A1/A3 and A3/A5 only, erection of single storey car village pod comprising of hand car wash facility and tyre fitting facility only, erection of 2 no. detached single storey retail units (use class A1 only), and provision of associated vehicular access and parking area, within existing Morrisons car park
13. To approve payments for December and to note the December bank reconciliation
14. To receive the December budget report
15. To consider a request from the Buildings & Moorings Committee to use contingency budget to cover legal costs of £1,500 plus VAT in connection with the Moorings dispute
16. To review and approve the budget for financial year 2018-19 as recommended by the Finance & Staffing Committee
17. To agree the Council's precept request for financial year 2018-19
18. To receive the external auditor report from Grant Thornton and any recommendations from the Finance & Staffing Committee
19. To receive reports from Tewkesbury Borough Council and Gloucestershire County Council
20. Correspondence
21. Cheques for signature
22. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following item on this agenda
23. To approve the confidential minutes of the extraordinary meeting held on 20th December 2017

The next full Council meeting will be
12th February 2018 at 6pm in the Town Hall

Final date for agenda items and accompanying papers for the Meeting is **7 clear days before the meeting.**

As part of managing the Council's Risk Assessment, Councillors are reminded to ensure they keep their register of interests up to date.

If you have any questions, please contact the Town Clerk.

The Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights. Anyone wishing to attend any meetings of the Town Council who need ground floor access to do so, should inform the Clerk three days in advance of the meeting so that arrangements can be put into place.