



TEWKESBURY TOWN COUNCIL AGENDA

To: all Town Councillors

You are hereby summoned to attend a extraordinary meeting of the Town Council which will be held on **Monday 26th March 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.

A handwritten signature in black ink, appearing to read 'D. Hill'.

Debbie Hill
Town Clerk
21st March 2018

AGENDA

1. To receive apologies
2. To receive declarations of Interests
3. To receive dispensations
4. To note the February bank reconciliation
5. To note the February budget report and outstanding purchase orders
6. To approve the list of Contractors approved for electronic and direct debit payments
7. To note and agree the adoption of amended and new policies
8. 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 agenda items
9. To discuss a settlement proposal in relation to an ongoing dispute concerning a Mooring and to agree the Council's response
10. To receive a report from the Personnel Committee on staffing issues and to agree any further actions