



TEWKESBURY TOWN COUNCIL AGENDA

To: Town Councillors

You are summoned to attend a meeting of the Town Council which will be held in the Mayor's Parlour, Town Hall, High Street, Tewkesbury, on **Monday 12th March 2018 commencing at 6:00 pm.**

Members of the public and press are welcome to attend.

Debbie Hill
Town Clerk
7th March 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. Co-option of two new Councillors
6. To approve the minutes of the previous meeting held on 12th February 2018.
7. Matters arising from the minutes – for information only
8. To note draft committee minutes
9. To receive reports from outside bodies
10. To approve payments for February and to note the February bank reconciliation
11. To receive the February budget report
12. To receive reports from Tewkesbury Borough Council and Gloucestershire County Council
13. To receive the interim internal audit report and to receive any recommendations from the Finance & Staffing Committee
14. To discuss Tewkesbury Town Council's request for s.106 monies
15. To consider whether to apply for Flood Funding

16. To consider and agree a grant application from an outside body
17. To receive and vote on nominations for the positions of Mayor and Deputy Mayor
18. To nominate a representative of Tewkesbury Town Council on the Tewkesbury Town Regeneration Project
19. To consider holding the '2050 vision' presentation and how this could be facilitated
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 items on this agenda
23. To receive a report from the Clerk on the Moorings legal case and to agree any necessary action
24. To receive a report from the Personnel Committee

The next full Council meeting will be
9th April 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.