



TEWKESBURY TOWN COUNCIL AGENDA

To: Town Councillors

You are summoned to attend a meeting of the Town Council which will be held in the Council Chamber, Town Hall, High Street, Tewkesbury, on **Monday 23rd April 2018 commencing at 6:00 pm.**

Members of the public and press are welcome to attend.

Debbie Hill
Town Clerk
18th April 2018

1. To receive and note apologies for absence
2. To receive declarations of interest
3. To consider requests for dispensation
4. To receive written questions from members of the public
5. 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.)*
6. To note the Mayor's announcements
7. To approve the minutes of the meetings held on 12th March and 26th March 2018
8. Matters arising from the minutes – for information only
9. To note draft committee minutes
10. To receive reports from outside bodies
11. To receive reports from Tewkesbury Borough Council and Gloucestershire County Council
12. To approve payments for March and to note the March bank reconciliation
13. To receive the March budget report
14. To consider and agree grant applications from outside bodies
15. To agree additional Councillors to perform internal control checking

16. To approve the addition of Hy-clean Supplies Ltd (for Facilities Management supplies) to the list of approved contractors and to agree to pay their invoices by electronic payment
17. To consider and agree whether Tewkesbury Town Council wishes to submit a resolution for debate at the Annual General Meeting of GAPTC on Saturday 21st July 2018
18. To agree proposed meeting dates for 2018/19
19. To consider a proposal by Cllr Poxon that future committee reports produced for the Annual Assembly are approved by each Committee and Full Council, respectively, before the Assembly
20. To resolve that the Council confirms that it meets the criteria in order to achieve the Foundation Award of the Local Council Award Scheme as recommended by the Finance & Staffing Committee
21. Correspondence
22. Cheques for signature
23. 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
24. To receive an update from the Clerk on the Moorings dispute and to agree any necessary action
25. To receive a report from the Personnel Committee

The next full Council meeting will be
21st May 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.