



TEWKESBURY TOWN COUNCIL AGENDA

To: all Town Councillors

You are hereby summoned to attend an extraordinary meeting of the Town Council which will be held on **Wednesday 30th May 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
Town Clerk
24th May 2018

AGENDA

1. To receive apologies
2. To receive declarations of interests
3. To receive dispensations
4. To note the internal auditor visit on 23rd May 2018 and that the report will be reviewed in full at the Finance Committee meeting on Monday 4th June 2018
5. To note that the office will be closed on Friday 1st June 2018 and that with effect from Monday 4th June 2018, the office opening hours will be Tuesday to Friday 10am until 3pm
6. To review the quotes for the office IT and telephony services and to agree the preferred provider
7. To approve cheques for signature
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 correspondence in relation to the Moorings dispute and to agree the Council's response