



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 10th September 2018 commencing at 6:00 pm.**

Members of the public and press are welcome to attend.

Debbie Hill
Town Clerk
5th September 2018

1. To welcome Annette Powers to the Council meeting for a presentation on the Tewkesbury Town Regeneration Partnership Masterplan
2. To receive and note apologies for absence
3. To receive declarations of interest
4. To consider requests for dispensation
5. To receive written questions from members of the public
6. 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.)*
7. To note the Mayor's announcements
8. To approve the minutes of the meetings held on 18th June and 9th July 2018
9. Matters arising from the minutes – for information only
 - i. Review of outstanding policies
 - ii. Review of representation on external bodies and arrangements for reporting back
10. To note the following committee minutes: Buildings & Moorings 18th July, Finance 16th August, Planning 16th July & 15th August, Severn Ham 25th July and Staffing 15th August & 30th August 2018
11. To receive Councillor reports for Tewkesbury Borough Council and Gloucestershire County Council

12. To approve payments for July 2018 and receive the budget report
13. To note the bank reconciliations for April, May, June and July 2018
14. Cheques for signature
15. To agree to pay Charlton Networks by monthly direct debit and to pay One to One Recruitment by electronic transfer
16. To agree to add Avon Navigation Trust, Chris Radborne (Tree Surgeon), Greenfields Garden Services and Wicksteed Leisure Ltd as retained contractors
17. To consider whether Council wishes to continue with the current committee system or whether to disband the current committee system and therefore hold Full Council meetings weekly retaining only the Staffing committee with additional working group meetings held as required
18. To receive an update from Cllr Franklin in her capacity as Environmental Champion
19. To consider a proposal from Cllr Burns that this Council will become a 'single-use plastic free' Council by phasing out the use of single-use plastic (SUP) products such as bottles, cups, cutlery and drinking straws in Council activities, where it is reasonable to do so and to encourage the users of our facilities, local businesses and other local public agencies to do the same, by championing alternatives, such as reusable water bottles
20. To agree that Councillors should inform other Ward Councillors of meetings they are holding or action they are signing up to on behalf of the Council, bearing in mind that no individual Councillor can make decisions on behalf of the Council
21. To receive a recommendation from the Finance Committee to adopt the Civic Awards Terms of Reference
22. To receive a recommendation from the Environment & Amenities Committee to form a working group to review the Emergency Plan
23. To receive a recommendation from the Environment & Amenities Committee to continue to use the services of GAB Services for a further six months
24. 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
25. To receive an update from the Clerk on the Moorings dispute

The next full Council meeting will be
8th October 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.