

MINUTES
of the
Extraordinary Full Council meeting held on 25TH September 2018
In the Council Chamber at the Town Hall, High Street, Tewkesbury

Present: Cllrs C Danter (Chair); T Walker; H Burns; J Raywood; S Carter; K Brennan; S Raywood; P Workman; M Sztymiak; K Powell; S Franklin

In attendance: D Hill (Town Clerk) and one member of the public

Absent: Cllr A Smith

18/19 - 222 To receive and note apologies for absence

Cllrs V Smith, P Aldridge, M Poxon.

18/19 - 223 To receive declarations of interest

Cllr P Workman – TTRP – as Borough Councillor
Cllr S Raywood - TTRP

18/19 - 224 To consider requests for dispensation

None requested.

18/19 - 225 To receive written questions from members of the public

None received.

18/19 - 226 Public participation

It was requested the meeting did not overrun as there was a Buildings & Moorings Committee meeting following this meeting.

18/19 - 227 To note the following committee Minutes: Buildings and Moorings 18th July, Finance 16th August, Planning 16th July & 15th August, Severn Ham 25th July, and Staffing 15th August & 30th August 2018

It was RESOLVED to note the Minutes.

Cllr M Sztymiak joined the meeting.

18/19 - 228 To receive a recommendation from the Environment & Amenities Committee to form a working group to review the Emergency Plan

It was reported that the existing Emergency Plan was good for a flooding incident but other scenarios may need further consideration. It was recommended that a Task & Finish group review the plan and then the TC should run through it before the engagement of a third party. It was hoped the plan could be reviewed by Helen Richardson, GRCC. The approved Emergency Plan to be published on the website. It was RESOLVED that the Working Group would consist of Cllrs H Burns, J Raywood, M

Linton, M Sztymiak, K Powell, T Walker, C Danter, and S Raywood and that there should be a run through of the plan before the Full Council meeting in November.

- 18/19 - 229 To discuss the Town Council's response to the draft Tewkesbury Town Regeneration Partnership Supplementary Planning Document**
The Supplementary Planning Document would be discussed at the Planning Committee meeting on 3rd October 2018 with Tewkesbury Borough Council officers and then at Full Council on 8th October. The public consultation display will be at the Town Hall, date to be confirmed.
- 18/19 - 230 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**
Proposed by Cllr S Raywood, seconded by Cllr J Raywood. It was RESOLVED the public and press leave the meeting.
- 18/19 - 231 To agree to confer an honorary title of Freedom of the Town**
Proposed by Cllr C Danter, seconded by Cllr S Raywood. It was RESOLVED to confer an honorary title of Freedom of the Town with a budget of £300.

There being no further business the meeting closed at 6.45pm.

Signature of Chairman upon approval of the minutes 8th October 2018