



Stow-on-the-Wold Town Council

Stow Youth Centre, Fosseway, Stow-on-the-Wold, GL54 1DW
Email: info@stowonthewold-tc.gov.uk Tel: 01451 832 585

Clerk & RFO - Heather Siphthorp

You are hereby summoned to the **MONTHLY COUNCIL**
to be held at the above address on **THURSDAY 28TH SEPTEMBER 2017 at 7.15 pm** for the purposes
of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 22nd September 2017

A G E N D A

Public participation*

1. Apologies for absence
2. Declarations of interests on items on the agenda
3. Minutes – to sign as a correct record the minutes of council meeting held on 27th July 2017
4. Clerk's report & matters arising from minutes of above meeting
5. Chairman's announcements
 - i) Tour of Britain
6. Report from Ward District Cllr Dilys Neill
7. Report from Ward County Cllr Nigel Moor
8. Police report
9. Update on new Drs surgery
10. Date of December meeting – do members wish to bring it forward from 28th December to 21st December?
11. To receive reports from the Chairman of the following Committees:
 - a) Burial Board
 - i) Transfer of land at cemetery from Parishes of Maugersbury and Donnington
 - b) Finance & General Purpose Committee
 - i) To discuss external auditor's report for year ended 31st March 2017
 - ii) Notice of conclusion of audit which commenced on 7th September 2017
 - iii) To approve expenditure for August & September 2017 to date
 - iv) To approve bank reconciliation to 31st August 2017
 - v) Expenditure approval for Cllr Smalley to attend a GAPTC "Being a better councillor" training session at a cost of £95
 - vi) Expenditure approval for clerk to attend a training session on "Data protection – the new regulations and how they will affect you" at a cost of £40
 - c) Parks & Square Committee
 - d) Neighbourhood Development Plan Group
 - i) To approve & adopt a further amendments to Version 10 of Stow on the Wold & Swell Neighbourhood Plan 2017-2031 page 36, Neighbourhood Plan Summary pages 3 to 5 & Stow on the Wold & Swell Community Design Statement
 - e) Planning, Traffic & Parking Committee
12. Report by any members who have had a meeting or attended any event on behalf of council
13. To discuss any correspondence received by council
 - i) Stow Poppy Appeal asking permission to use Stocks Green for launch of 2017 campaign on 27th/28th October between 12 to 4 pm.
 - ii) Tesco Stow on the Wold branch new Community Room available to local charities and groups free of charge from October 2017

***Public participation** (up to 15 minutes) – If you wish to speak about any concerns you wish to draw to the Council's attention, you may speak for up to 3 minutes, when directed to do so by the Chairman.
Rules dictate that members of the public may not take part in the Town Council Meeting unless invited to do so by the Chairman and that Councillors can only make decisions on items included on the Agenda.

- iii) Adlington Morris Men asking permission to dance in the square on Sunday 15th October 2017 between 10.30 and 11.30 am by the Stocks Green
 - iv) Nomination of the Royal British Legion, Well Lane, Stow on the Wold to be included on the List of Assets of Community Value as defined in the Localism Act 2011
 - v) Resident asking if council approve her playing amplified acoustic music in the square and selling CD's of music where any profits raised will go to Kate's Home Nursing
14. Any other business (items to be discussed at the next meeting)
15. Meeting Closed
16. Date of next meeting – **Thursday 26th October 2017 at 7.15 pm**

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