



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 27TH JULY 2017 at 7.15 pm** for the purposes
of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 21st July 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 29th June 2017
4. Clerk's report & matters arising from minutes of above meeting
5. Chairman's announcements
6. Report from Ward District Cllr Dilys Neill
7. Report from Ward County Cllr Nigel Moor
8. Police report
9. Discuss possible use of unused space at public conveniences in High Street in ownership of CDC for one bedroom apartment by Stow Community Land Trust or whether an extension of the existing facilities may be necessary in the future
10. Tour of Britain (Saturday 9th September 2017) update
 - i) Approval for working party to have an expenditure limit of £1,000 to cover up front costs for any expenses related to this event which will be funded out of General Reserves
11. To receive reports from the Chairman of the following Committees:
 - a) Burial Board
 - b) Finance & General Purpose Committee
 - i) To approve bank reconciliation to 30th June 2017 and expenditure
 - ii) To approve expenditure to date for July 2017
 - iii) To discuss committee's recommendation to extend CGS's grass cutting contract for a further year at same cost as current financial year
 - c) Parks & Square Committee
 - i) Licence for residents who have access to King George's Field & QEII (& cricket ground) playing fields
 - d) Neighbourhood Development Plan Group
 - i) To discuss final draft of NHP documents along with recommendations from Planning, Traffic & Parking Committee
 - e) Planning, Traffic & Parking Committee
 - i) Digbeth Street partial paving of highway – approval for council to approach GCC to see if this would attract 50/50 funding for new financial year effective 1st April 2018 – total estimated cost for this project is c£25K.
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
14. Any other business (items to be discussed at the next meeting)
15. Meeting Closed
16. Date of next meeting – **No meeting in August.** Next meeting is **Thursday 28th September 2017** at 7.15 pm

***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.