



Stow-on-the-Wold Town Council

Stow Youth Centre, Fosseyway, 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 22ND FEBRUARY 2018 at 7.15 pm** for the purposes
of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 16th February 2018

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 25th January 2018
4. Clerk's report & matters arising from minutes of above meeting
5. Chairman's announcements
6. Police report
7. Report from Ward District Cllr Dilys Neill
8. Report from Ward County Cllr Nigel Moor
9. To discuss and adopt revised and updated version of council Standing Orders
10. To discuss and adopt revised and updated version of council Financial Regulations
11. To discuss and adopt revised and updated version of council Committee Terms of Reference
12. To discuss the possibility of the council carrying out a feasibility study on having CCTV in the town centre – requested by Cllr Curtis
13. To receive reports from the Chairman of the following Committees:
 - a) Burial Board
 - b) Finance & General Purpose Committee
 - i) To approve bank reconciliation 31st January 2018
 - ii) To approve expenditure to date for February 2018
 - iii) To discuss budget comparison with actual income and expenditure to 31st January 2018
 - iv) To report that Cllrs Day & Moseley carried out the internal audit of finances for the past quarter to 31st January 2018 and found all in order
 - v) Approval of grant application to cover cost of hiring St Edward's Hall for the RAFA centenary celebrations
 - c) Parks & Square Committee
 - i) Litter pick of the town to coincide with CDC's Great Cotswold Clean Up campaign from 3rd March to 29th April 2018
 - d) Planning, Traffic & Parking Committee
 - e) Neighbourhood Development Plan Group
14. Do members wish to have a council meeting in August and if the answer is no then consider adding this to Standing Orders
15. Report by any members who have had a meeting or attended any event on behalf of council
16. To discuss any correspondence received by council
 - i) Toffs & Totties annual charity motorbike ride – Saturday 7th July 2018
17. Any other business (items to be discussed at the next meeting)
18. Meeting closed
19. Date of next meeting – Thursday 29th March 2018 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.