



## 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

To: All members of Stow on the Wold Town Council

You are hereby summoned to the **MONTHLY COUNCIL** to be held at the above address on **THURSDAY 28<sup>TH</sup> JUNE 2018 at 7.15 pm** for the purposes of transacting the following business

*Heather Siphthorp*

Heather Siphthorp  
Clerk & RFO of the Council

Dated: 21<sup>st</sup> June 2018

## A G E N D A

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 31<sup>st</sup> May 2018
4. Chairman's announcements
5. Questions from members of the public\*
6. Clerk's report & matters arising from minutes of council meeting held on 31<sup>st</sup> May 2018
7. Police report
8. Report from Ward County Cllr Nigel Moor
9. Report from Ward District Cllr Dilys Neill
10. New website for council
11. Purchase of Youth Club by council update
12. To receive reports from the Chairman of the following Committees:
  - a) **Burial Board**
    - i) Committee recommend to council that a sum of £5245 (total cost £10,245) be taken out of General Reserves to make up deficit from budget for resurfacing the overflow cemetery car park
  - b) **Finance & General Purpose Committee**
    - i) To approve bank reconciliation to 31<sup>st</sup> May 2018
    - ii) To approve expenditure to date for June 2018
    - iii) To approve that all expenditure in relation to recruiting a new Deputy Clerk be met from General Reserves
    - iv) Committee recommend to council expenditure approval for CCTV £1250, new door buzzer £400 & painting and decorating council office, hall, stairs, landing including three rooms upstairs £1500 and to fund from General Reserves
  - c) **Parks & Square Committee**
    - i) To approve committee's recommendation to council that a sum of £2368 (total cost £3368 + VAT) be taken from General Reserves to make up deficit in budget for repairs to play equipment at King George's field and Spring Gardens play areas
    - ii) To approve committee's recommendation to council that a sum of £4012 (total cost £7012 + VAT) be taken from General Reserves to make up deficit in budget for replacing wooden fence with metal bow top railings at King George's play area
    - iii) To approve committee's recommendation to increase the allotment rent from £22 to £23 effective from 1<sup>st</sup> January 2019 per plot irrespective of size
  - d) **Planning, Traffic & Parking Committee**
  - e) **Neighbourhood Development Plan Group**
13. Report by any members who have had a meeting or attended any event on behalf of council
14. To discuss any correspondence received by council
15. Any other business (items to be discussed at the next meeting)
16. Meeting closed
17. Date of next meeting – Thursday 26<sup>th</sup> July 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.