



## 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

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 26<sup>TH</sup> JULY 2018 at 7.15 pm** for the purposes of transacting the following business

Heather Siphthorp  
Clerk & RFO of the Council

Dated: 20<sup>th</sup> July 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 28<sup>th</sup> June 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 28<sup>th</sup> June 2018
7. Police report
8. Report from Ward County Cllr Nigel Moor
9. Report from Ward District Cllr Dilys Neill
10. To discuss service report on damaged defibrillator and to consider purchasing a new one as a trade out from Cardiac Science for a new G5 machine at a cost of £850 + VAT which if approved to be funded from General Reserves
11. To approve expenditure to have a structural engineer to assess and report on potential problems thrown up by building survey for Youth Club building initially funded by General Reserves
12. To discuss maintenance of grass verges & removal of giant hogweed by GCC Highways in Mangersbury Road
13. To discuss and comment on consultation by CDC on Public Spaces Protection Order – Dog Fouling in the Cotswold District
14. To receive reports from the Chairman of the following committees:
  - a) **Burial Board**
  - b) **Finance & General Purpose Committee**
    - i) To approve bank reconciliation to 30<sup>th</sup> June 2018
    - ii) To approve expenditure to date for July 2018
    - iii) To approve budget comparison to actual income/expenditure to 30<sup>th</sup> June 2018 as recommended by the committee
    - iv) To approve expenditure to be taken from General Reserves for insurance reinstatement cost for council's assets from Barrett Corp & Harrington Limited at a cost of £665 + VAT
    - v) To approve expenditure to purchase a new cloud based telephone system (from Sirius Telecom) at a cost of circa £2491 + VAT to be taken from General Reserves & approve expenditure for monthly line rental, calls etc of circa £51.84 + VAT per month as recommended by the committee
    - vi) To discuss report on internal audit that took place on Friday 20<sup>th</sup> July 2018
  - c) **Parks & Square Committee**
  - d) **Planning, Traffic & Parking Committee**
  - e) **Neighbourhood Development Plan Group**
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
17. Any other business (items to be discussed at the next meeting)
18. Meeting closed
19. Date of next meeting – **Thursday 27<sup>th</sup> September 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.