



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 25th October 2018 at 7.00 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 19th October 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 27th September 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 27th September 2018
7. Police report
8. Report from Ward County Cllr Nigel Moor
9. Report from Ward District Cllr Dilys Neill
10. To discuss external auditor report on AGAR for year ending 31st March 2018 and to advise that Notice of conclusion of audit commenced on 25th September 2018
11. To discuss and approve that the council seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £250,000 up to 50 years to cover the purchase of the youth club building and to cover costs associated with the purchase along with immediate repairs & refurbishment costs that will be necessary to parts of the building
12. 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 September 2018
 - ii) To approve expenditure to date for October 2018
 - iii) To review budget against actual income/expenditure to 30th September 2018
 - c) **Parks & Square Committee**
 - 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 29th November 2018 at 7.00 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.