



## 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:** Cllrs: B Eddolls (Chairman), M Curtis (Vice chair), S Clarke, V Davies, P Day, S Green, M Moseley, J Davies, J Scarsbrook, C Smalley & A White

You are hereby summoned to the **MONTHLY COUNCIL** to be held at the above address on **THURSDAY 7<sup>TH</sup> FEBRUARY 2019 at 7.00 pm** for the purposes of transacting the following business

Heather Siphthorp  
Clerk & RFO of the Council

**Dated:** 30th January 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 20<sup>th</sup> December 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 20<sup>th</sup> December 2018
7. Police report
8. Report from Ward County Cllr Nigel Moor
9. Report from Ward District Cllr Dilys Neill
10. Update on Community Speedwatch results (deferred from last meeting)
11. To discuss venue for Annual Town Meeting to take place on Thursday 4<sup>th</sup> April 2019 at 7.00 pm and to discuss suggestions for new speakers
12. To discuss the Neighbourhood Plan Steering Group's proposal that council should nominate and register the Fire Station & Police Station as assets of community value with CDC
13. To discuss the Government's "Future of High Streets" funding and to decide whether the council should put in a bid and if appropriate the way forward
14. To report council's nomination (in recognition of her work as a former Mayor and member of this council over 24 years) to GAPTC for Miss Vera Norwood to attend a Buckingham Palace Garden Party was successfully drawn out of the hat
15. To discuss forthcoming local elections on 2<sup>nd</sup> May 2019
16. To inform of a current vacancy for a parish member on the Cotswolds Conservation Board and to ask if any member of council would be interested in being nominated
17. To receive reports from the chairman of the following committees:
  - a) **Burial Board**
  - b) **Finance & General Purpose Committee**
    - i) To approve bank reconciliation to 31<sup>st</sup> December 2018
    - ii) To approve expenditure to date for January 2019
    - iii) To report balances in Lloyds fixed bond & CCLA account as at 31<sup>st</sup> December 2018
    - iv) To discuss budget compared with actual income/expenditure to 31<sup>st</sup> December 2018 and any recommendations by the Finance & general purpose committee in relation to any appropriate virement of monies from one budget heading to another
    - v) To approve expenditure for clerk to attend a half day training session at RBS on accounting package at a cost of £90 + VAT & £10 for her to attend a seminar organised by Pear Technology (company council uses for electronic cemetery records)
    - vi) To discuss internal auditor's report carried out on 18<sup>th</sup> January 2019
    - vii) To discuss grant application from North Cotswold Rotary Club for £250 to cover the cost of a full day drama workshop at Stow Primary School to help Year 6 pupils with their transition to a comprehensive school or similar

**\*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.

- c) **Parks & Square Committee**
- d) **Planning, Traffic & Parking Committee**
- e) **Neighbourhood Development Plan Group**

i) To discuss and resolve if the council feel it would be appropriate to put the plan on hold until after the elections on 2<sup>nd</sup> May 2019

- 18. Report by any members who have had a meeting or attended any event on behalf of council
- 19. Any other business (items to be discussed at the next meeting)
- 20. Meeting closed
- 21. Date of next meeting – **Thursday 22<sup>nd</sup> February 2019 at 7.00 pm**

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