



## 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 28TH MARCH 2019 at 7.00 pm** for the purposes of transacting the following business

Heather Siphthorp  
Clerk & RFO of the Council

**Dated:** 21<sup>st</sup> March 2019

## A G E N D A

***Ahead of the meeting start a minutes silence will be observed in memory of former Cllr Keith Cox who has sadly passed away.***

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> February 2019
4. Chairman's announcements
5. Questions from members of the public\*
6. Toff & Totties Annual Charity Bike Ride on Saturday 6<sup>th</sup> July 2019
7. Police report (PC Jason Page)
8. Clerk's report & matters arising from minutes of council meeting held on 28<sup>th</sup> February 2019
9. Report from County Cllr Nigel Moor, Cotswold Division - Stow on the Wold
10. Report from Ward District Cllr Dilys Neill
11. To comment and approve draft Council Action Plan for coming year
12. To comment and approve revised draft of Council's Publication Scheme
13. To receive reports from the chairman of the following committees:
  - a) **Burial Board**
    - i) To approve recommendation by Board to increase the burial fees by 2% and make some minor adjustments to the text
  - b) **Finance & General Purpose Committee**
    - i) To approve bank reconciliation to 28<sup>th</sup> February 2019
    - ii) To approve expenditure to date for March 2019
    - iii) To report balances in Lloyds fixed bond & CCLA account as at 28<sup>th</sup> January 2019
    - iv) To adopt, as recommended by committee, new documents for "Community Engagement Strategy" and "Training & Development for Employees and Councillors Policy"
    - v) To review and adopt Council's Financial Regulations in line with recommendation by the committee
  - c) **Parks & Square Committee**
  - d) **Planning, Traffic & Parking Committee**
  - e) **Neighbourhood Development Plan Group**
14. To discuss any correspondence received by council
  - i) To discuss email from GAPTC in relation topics for debate at AGM on Saturday 20<sup>th</sup> July 2019 and if any propositions to agree which member of council will attend the meeting to present
15. Report by any members who have had a meeting or attended any event on behalf of council
16. To note date for Annual Town Meeting on Wednesday 22<sup>nd</sup> May 2019 at 7.00 pm at Stow Social Club
17. Any other business (items to be discussed at the next meeting)
18. Meeting closed
19. Date of next meeting – **Thursday 25<sup>th</sup> April 2019 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.