



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 25TH APRIL 2019 at 7.00 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 18th April 2019

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 28th March 2019
4. Chairman's announcements
5. Questions from members of the public*
6. Clerk's report & matters arising from minutes of council meeting held on 28th March 2019
7. Report from County Cllr Nigel Moor, Cotswold Division - Stow on the Wold
8. Report from Ward District Cllr Dilys Neill
9. To discuss and adopt draft "Hire of Queen Elizabeth II (QEII) playing field, Lower Swell Road, Stow on the Wold, Gloucestershire GL54 1LD for private events policy document
10. To discuss council Facebook Page and any action required
11. New council website
12. Do council wish to arrange a half day (free of charge) "Defibrillator Awareness" training session organised/run by Community Heartbeat open to residents/businesses?
13. Reminder reference meeting organised by North Cotswold Branch of CPRE, in St Edward's Hall, Stow on the Wold, on Friday 26th April 2019 at 7.00 pm, to consider proposals for the Cotswolds to become a National Park
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 31st March 2019
 - ii) To report balances in Lloyds fixed bond & CCLA account as at 31st March 2019
 - iii) To approve Balance Sheet as at 31st March 2019
 - iv) To approve expenditure to date for April 2019
 - v) To approve current signatories to remain signatories, even if they are not councillors after the election on 2nd May 2019, until such time as a new mandate can be put in place
 - vi) To note that loan for Spring Gardens playground from PWLB will have been paid in full on 7th May 2019
 - vii) To review and approve Regular Direct Debit Payments from 1st April 2019 to 31st March 2020
 - c) **Parks & Square Committee**
 - i) To note VIC statistics for the month of March 2019
 - d) **Planning, Traffic & Parking Committee**
 - e) **Neighbourhood Development Plan Group**
15. To discuss any correspondence received by council
 - i) GCC Community Learning Courses from April to June 2019
 - ii) NHS Gloucestershire "Developing our local NHS Long Term Plan consultation with a deadline of 19th May 2019

***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.

- iii) To note Temporary Traffic Order for no waiting at any time for various roads in Maugersbury and Stow on the Wold parishes due to Gypsy Fair effective from 8th to 10th May 2019
 - iv) Would anyone like to attend the CPRE Gloucestershire AGM to be held on Thursday 30th May 2019 at the Griffin Theatre, Rendcomb College, Cirencester GL7 7HA at 2.30 pm?
16. Report by any members who have had a meeting or attended any event on behalf of council
 17. Any other business (items to be discussed at the next meeting)
 18. Meeting closed
 19. Date of next meeting – **Thursday 16th May 2019 at 7.00 pm.**

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