



Stow on the Wold Town Council

Stow Youth Centre, Fosseway, Stow on the Wold GL54 1DW
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Clerk & RFO - Heather Siphthorp

To: Cllrs: B Eddolls (Chairman), A White (Vice chairman), S Clarke, V Davies, P Day, M Curtis, M Deacon, H Cheston, J Scarsbrook, L Rixon & M Moseley

You are hereby summoned to the **MONTHLY COUNCIL MEETING** to be held at the above address on **THURSDAY 30TH JANUARY 2020 AT 7.00 PM** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 23rd January 2020

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 19th December 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 19th December 2019
7. Report from County Cllr Nigel Moor, Cotswold Division - Stow on the Wold
8. Report from Ward District Cllr Dilys Neill
9. Police report
 - (i) Clerk to report on possible set up of national Pubwatch Scheme in the town
10. To review and adopt amended council Grant Awarding Policy
11. To discuss and approve draft of new Complaints Procedure
12. To discuss and approve draft of new Disciplinary Procedure
13. To remind all members of council to ensure that their Register of Members' Interest is up to date in relation to Disclosable Pecuniary Interests and any other interests under the Localism Act 2011 and the council's Code of Conduct
14. To approve the use of QEII field for Stow Motor Show to be held on Saturday 11th July 2020
15. To discuss possible improvements to vehicular access to QEII field and funding
16. 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 December 2019
 - ii) To report balances in Lloyds fixed bond & CCLA account as at 31st December 2019
 - iii) To approve expenditure for January 2020
 - iv) Council's Fixed 1 year Term Bond matures on 31st January 2020 – to discuss and decide whether council wish to reinvest in a new Bond and for what amount (Current value included estimated interest £53,578.62
 - v) To review actual income and expenditure against budget to 31st December 2019
 - c) **Parks & Square Committee**
 - d) **Planning, Traffic & Parking Committee**
 - e) **Neighbourhood Development Plan Steering Group**
17. To discuss the following correspondence received:-
 - (i) Would any members like to represent council at GCC's Chartered Parish and Town Council Meetings on 4th March, 4th June, 2nd September and 3rd December 2020 at GL3 Community Hub, Churchdown as 7.00 pm to 9.00 pm?
18. Report by any members who have had a meeting or attended any event on behalf of council
19. Meeting closed
20. Date of next meeting – **Thursday 27th February 2020 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.