



Stow on the Wold Town Council

Stow Youth Centre, Fosseway, 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), A White (Vice chairman), S Clarke, V Davies, P Day, M Curtis, M Deacon, J Scarsbrook, L Rixon & M Moseley

You are hereby summoned to the **MONTHLY COUNCIL MEETING** to be held at the above address on **THURSDAY 27TH FEBRUARY 2020 AT 7.00 PM** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 19th February 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 30th January 2020
4. Chairman's announcements
5. Questions from members of the public*
6. To confirm the resignation of Mr Hugo Cheston from council
7. To confirm that CDC has been informed of the above Casual Vacancy
8. To elect a member of council to sit on the Neighbourhood Plan Steering Group to replace former Cllr Cheston
9. Clerk's report & matters arising from minutes of council meeting held on 30th January 2020
10. Report from County Cllr Nigel Moor, Cotswold Division - Stow on the Wold
11. Report from Ward District Cllr Dilys Neill
12. Police report
13. To discuss independent internal auditor's report
14. To confirm and discuss the fact that the lease between council and Stow cricket club ends in August 2020 and to decide the way forward in terms of drafting new lease and whether it should be delegated to a council committee to deal and report back to council
15. To appoint independent internal auditor, Mrs B Bowen, for year ending 31st March 2021 at a cost of £630 based on two mid year visits and a year end visit
16. To discuss and make decision on Stow Almhouse Charity's application for £1,000 towards refurbishment of a yard at rear of properties
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 31st January 2020
 - ii) To report balances in Lloyds fixed bond & CCLA account as at 31st January 2020
 - iii) To approve expenditure for February 2020
 - c) **Parks & Square Committee**
 - (i) To note VIC footfall for the month of January 2020 in comparison to the previous year is up by 588 and for counter enquiries for the same period up by 221
 - d) **Planning, Traffic & Parking Committee**
 - e) **Neighbourhood Development Plan Steering Group**
18. To discuss the following correspondence received:-
 - (i) Toff's & Totties Charity Bike Ride – Saturday 4th July 2020 and to ask if council will support this event as in previous years by getting volunteers to commit to help on the morning in preparation for the bike arriving
19. Report by any members who have had a meeting or attended any event on behalf of council
20. Meeting closed
21. Date of next meeting – **Thursday 26th March 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.