



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, J Scarsbrook, L Rixon, M Moseley & J Davies

You are hereby summoned to the **MONTHLY COUNCIL MEETING** to be held **THURSDAY 28TH MAY 2020 AT 4.00 PM** for the purposes of transacting the following business and will be held virtually using ZOOM¹.

Members of public/press who wish to join the meeting can do so by using the link

<https://us02web.zoom.us/j/86172426113?pwd=K1JkM3JrZzNOVGgrNUNBb2VIWnNZZz09> or Meeting ID: 8617242 6113 Password: 498258

Heather Siphthorp
Clerk & RFO of the Council

Dated: 18th May 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 27th February 2020
4. To welcome newly co opted member of council, Cllr Joanna Davies and to confirm that the Acceptance of Office has been completed and signed and to confirm that she will sit on the Parks & Square Committee & Burial Board
5. Chairman's announcements
6. Questions from members of the public*
7. Clerk's report & matters arising from minutes of council meeting held on 27th February 2020
8. To discuss and make a decision on the following grant applications:-
 - i. Cotswold Friends for an amount of £1,000
 - ii. Stow Community Land Trust for an amount of £500
 - iii. Stow Motor Show for an amount of £172.64
 - iv. North Cotswold Rotary Club £250
 - v. St Edward's Church Christmas Tree Festival £250
9. Finance
 - i. To retrospectively approve bank reconciliation to 29th February 2020
 - ii. To approve bank reconciliation to 31st March 2020
 - iii. To report balances in Lloyds fixed bond & CCLA account as at 31st March 2020
 - iv. To retrospectively approve expenditure for March, April & May 2020
10. To retrospectively approve Mrs Ashleigh Cox as a council representative member on the Stow Almshouse Charity
11. To elect a member of council to sit on Neighbourhood Plan Steering Group to replace former Cllr Hugo Cheston (deferred from last meeting)
12. To review and adopt council Action Plan for 2020/21
13. To review burial fees and if increased to be effective from what date?
14. To review and adopt new council Financial Reserves Policy document as recommended by the Finance & General Purpose Committee
15. Date of next meeting – **Thursday 25th June 2020 at 4.00 pm via ZOOM¹**

¹ The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations

***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.