



Stow on the Wold Town Council

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

To: Cllrs: A White (Acting chairman), S Clarke, V Davies, 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 24TH SEPTEMBER 2020 AT 10.30 AM** 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/81401975246?pwd=ZW04Z2dRQnVrbFhKZURGQ2NSUHE4QT09>

Meeting ID: 814 0197 5246 Passcode: 503046

Heather Siphthorp
Clerk & RFO of the Council

Dated: 17th September 2020

A G E N D A

1. To elect a Chairman of council to hold office until May 2021
2. Apologies for absence
3. Declarations of interests on items on the agenda
4. Minutes – to sign as a correct record the minutes of council meeting held on 30th July 2020
5. Questions from members of the public*
6. Chairman's announcements
7. To co opt Mr Christopher Whaley & Mr Alexander Clayton to council
8. Clerk's report and matters arising from minutes of council meeting held on 30th July 2020
9. Report from County Cllr Nigel Moor, Cotswold Division - Stow on the Wold
10. Report from Ward District Cllr Dilys Neill
11. Police Report
12. Stow Fair in relation to whether council will open up King George's Field for parking for "small event" to be held on Thursday 22nd October 2020
13. To elect a member to represent council on the Board of Stow Community Land Trust
14. To discuss whether council approve Hatwell's Fun Fair coming to the square in June 2021 due to cancellation of this year's event due to Covid 19 pandemic which would have been the third of a 3 year agreement
15. To re adopt 2019/20 Investment Strategy without change for 2020/21 as recommended by the Finance & general purpose committee
16. To note Local Government Pay Deal Agreement for council employees which is backdated to 1st April 2020 for a 2.75% increase and an additional day's leave
17. To receive brief reports from the Chairman of each of the following committees:-
 - a) **Burial Board**
 - b) **Finance & General Purpose Committee**
 - i) To approve bank reconciliation to 31st July 2020
 - ii) To approve bank reconciliation to 31st August 2020
 - iii) To report balances in Lloyds fixed bond & CCLA account as at 31st August 2020

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.

- iv) To retrospectively approve expenditure for August 2020 and to approve expenditure for September 2020
 - v) To approve regular direct debit payments for year ending 31st March 2021
 - vi) To discuss and approve the budget comparison to actual income/expenditure to 31st August 2020
 - vii) To discuss redraft of 2020/21 budget and to adopt as recommended by the committee
- c) Parks & Square Committee**
 - d) Planning, Traffic & Parking Committee**
 - e) Neighbourhood Development Plan Steering Group**
18. Report by any members who have had a meeting or attended any event on behalf of council
19. To discuss and respond to the following correspondence received:-
- i) Would any members like to attend any of the training events over the coming months organised/run by GAPTC via Zoom and if so to gain expenditure approval
 - ii) Would anyone like to attend GAPTC AGM on Wednesday 9th December 2020 at 6.30 pm and does council wish to put forward any resolutions to be debated?
20. Date of next meeting – Thursday 29th October 2020 via ZOOM - **time to be agreed**
21. Meeting closed.

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