



## 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 – Claire Evans

To: Cllrs: B Eddolls (Chairman), J Scarsbrook (Vice Chairman), A White, S Clarke, J Davies, V Davies, J Piper, A Tighe, S Winter & M Stracey

You are hereby summoned to the **MONTHLY COUNCIL MEETING** to be held on **THURSDAY 25<sup>th</sup> JANUARY 2024 AT 7.00 PM**, at **STOW YOUTH CENTRE**, Fosseyway, Stow on the Wold, Gloucestershire GL54 1DW for the purposes of transacting the following business

Claire Evans  
Clerk & RFO of the Council

**Dated:** 19<sup>th</sup> January 2024

### A G E N D A

1. Apologies for absence
2. Chairman's announcements
3. Declarations of interests in items on the Agenda
4. Minutes - to sign as a correct record the minutes of Council Meeting held on 14<sup>th</sup> December 2023
5. Questions from members of the public\*
6. Clerk's report and matters arising from minutes of Council Meeting held on 14<sup>th</sup> December 2023
7. Police Report
8. Report from County Cllr Mark MacKenzie-Charrington, Cotswold Division
9. Report from Ward District Cllr Dilys Neill
10. To discuss and approve draft budget for the new financial year end 31<sup>st</sup> March 2024 and to set the precept
11. To review Councils Risk Management Policy document
12. To review the Councils Financial regulations
13. To approve The Financial Reserves Policy as recommended by the finance Committee.
14. 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 reconciliations to 31<sup>st</sup> December 2023
    - ii) To report balance in CCLA account as of 31<sup>st</sup> December 2023
    - iii) To approve expenditure for January 2023
    - iv) For council to note the actual quarterly income and expenditure compared to the budget as set for the 31<sup>st</sup> December 2023
  - c) Parks & Square Committee
  - d) Planning, Traffic & Parking Committee
  - e) Neighbourhood Development Plan Steering Group
15. Report by any members who have had a meeting or attended any event on behalf of Council.
16. To note the correspondence from Intelligent Plans and Examinations regarding the Neighbourhood Plan
17. Date of next meeting – Thursday 29<sup>th</sup> February 2024 at 7.00 pm in Stow Youth Centre
18. Meeting closed

**\*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.