



## 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 – 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 29<sup>th</sup> FEBRUARY 2024 AT 7.00 PM**, at **STOW YOUTH CENTRE**, Fosseway, Stow on the Wold, Gloucestershire GL54 1DW for the purposes of transacting the following business

Claire Evans  
Clerk & RFO of the Council  
22<sup>nd</sup> February 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 receive a report from Cara Loukes on the results of the GRCC 2023 Housing needs survey
11. To review the Council's Financial Regulations and agree the changes.
12. To review the Standing Orders and agree the changes.
13. To review the following policies and agree the changes.
  - a) Maternity leave and maternity pay advice note
  - b) Health and safety policy
  - c) Health & safety DSE advice note
  - d) Grant awarding policy
  - e) Information available under publication scheme
  - f) Training & development policy
  - g) Councillor Code of Conduct
14. To agree the proposed Metal Detecting on Council Land Policy.
15. To consider request from Hatwell's Fun fair to increase the area used for the fair to include the Square outside of Stow Lodge.
16. To consider the grant application of £1197.00 from Friends of Swell School to provide 1 hour of music lessons per week to 34 children during February 2024 to July 2024.
17. To consider the grant application from North Cotswold Rotary Club for the value of £250.00 to cover the cost of drama lessons for year 6 pupils at Stow on the Wold Primary School.
18. To consider the grant application from Stow on the Wold Rugby Football club for the value of £5000.00 to repair the ceiling of the club house.
19. To consider a request from the Battlefields Trust to erect an information board about the battle of Stow at the fountain.

**\*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.

20. To note that trees along the boundary of King Georges Playing field have been removed due to Ash Die back.
21. To receive an update from the clerk on the public toilets.
22. 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> January 2024
    - ii) To report balance in CCLA account as of 31<sup>st</sup> January 2024
    - iii) To approve expenditure for February 2024
  - c) Parks & Square Committee
  - d) Planning, Traffic & Parking Committee
  - e) Neighbourhood Development Plan Steering Group
23. Report by any members who have had a meeting or attended any event on behalf of Council.
24. Date of next meeting – Thursday 28<sup>th</sup> March 2024 at 7.00 pm in Stow Youth Centre
25. Meeting closed

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