

Stow on the Wold Town Council



Stow Youth Centre, Fosseyway, Stow on the Wold GL54 1DW
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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 25th APRIL 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
20th March 2024

A G E N D A

1. Apologies for absence
2. To confirm that Cllr V Goddard has signed the Declaration of Acceptance of Office.
3. Chairman's announcements
4. Declarations of interests in items on the Agenda
5. Minutes - to sign as a correct record the minutes of Council Meeting held on 28th March 2024
6. Questions from members of the public*
7. Clerk's report and matters arising from minutes of Council Meeting held on 28th March 2024
8. Police Report
9. Report from County Cllr Mark MacKenzie-Charrington, Cotswold Division
10. Report from Ward District Cllr Dilys Neill
11. To receive a visit from the organisers of Toffs and Totties to discuss the event due to take place on the 6th July 2024
12. To consider the grant application from the community land trust for £1500.00 towards the cost of advertising and general expenses.
13. To consider the correspondence from a resident who sustained an injury on the QEII Field on the 15th April 2024
 - a) To note that BHIB insurance has been notified of the incident.
 - b) To consider recompense for replacement wellington boots as a gesture of good will.
14. To consider the examiners report regarding the Neighbourhood plan
 - a) To decide on whether to accept the recommendations.
 - b) If recommendations are accepted, to decide on whether to engage Neil Homer to make changes to the Neighbourhood Plan.
 - c) To agree who will speak on behalf of Council at the annual Town Meeting regarding the neighbourhood plan.
15. To note that Council has received a portrait of the King, to be displayed in a public building.
 - a) To agree that the portrait should be given on loan to St Edwards Hall to be displayed until Council have suitable public offices.
16. To accept the renewal quote from Clear Affinity Insurance, of £1932.42. effective 1st June 2024. This is the final year of a 3-year fixed price.

***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.

17. To review and approve the following policies and procedures.
 - a) Disciplinary Procedure
 - b) Complaints procedure
18. To note that council has received £466.73 from a CIL liability, taking the total to £8721.27 of available funds.
19. To note that the CIL reporting to Cotswold District Council for the financial year 2023-2024 has been completed.
20. To note that first instalment of the precept has arrived and for council to agree to move all funds over and above the £85,000 FSCS compensation scheme limit from the Lloyds account to the CCLA account.
21. 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 28th March 2024
 - ii) To report balance in CCLA account as of 28th March 2024
 - iii) To approve expenditure for April 2024
 - iv) For the council to note the actual quarterly income and expenditure compared to budget as at 30th March 2024
 - c) Parks & Square Committee
 - d) Planning, Traffic & Parking Committee
 - e) Neighbourhood Development Plan Steering Group
22. Report by any members who have had a meeting or attended any event on behalf of Council.
23. Date of next meeting – Thursday 30th May 2024 at 7.00 pm in Stow Youth Centre
24. Meeting closed

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