

NORTHLEACH WITH EASTINGTON TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON Thursday 27TH JUNE 2013

PRESENT: Cllr Mrs V. Hewer (Chairman), Cllr Mrs V Hewer, Cllr Carol Davies (left at 7.50pm) Cllr B Hulcup, Cllr Mrs P Rigby, Cllr P Sanders, Cllr G Stock, Cllr D Turner, Mrs C Crompton (Deputy Clerk), XXXX member of the public.

1.		Public Question Time (2) - Standing Order 22 refers The Chairman shall have discretion to limit to twenty minutes the time set aside to receive statements from the public, and to limit to three minutes the time available for any one member of the public to deliver their statement.	
2.		Apologies and Reasons for Absence Cllr Blades	Verbal
3.		Acceptance and signing of Minutes of the Annual General Meeting held on 23rd May 2013	Attached
4.		Declaration of Interests	Verbal
5.		To Discuss any Matters Arising from the above Minutes not included on the Agenda <ul style="list-style-type: none"> • Action Point Update 	Attached
6.		County and District Councillors' Reports	Verbal
7.		Police Report	Verbal
8.		Finance	
	8.1	To Receive report from the Chairman of the Finance, Funding and Grants Committee	Verbal
	8.2	To Approve Bills for Payment for June 2013	To follow
	8.3	To discuss computer systems contract	Verbal
	8.4	Consider the grant application from Northleach Vintage Steam Show	Attached
9.		Planning and Tree Works	
	9.1	To Receive a Report from the Chairman of the Planning Committee	Verbal
	9.2	Plus any other urgent items received since publication of the agenda	
	9.3	Agree response to Chequers planning application	
	9.4	Agree response to Cotswold District Council's Local Plan. This needs to be done online by 19 th July.	
10.		Property and Premises Maintenance Committee	
	10.1	To Receive a Report from the Chairman of the Property and Premises Maintenance Committee	Verbal
	10.2	Agree Council's response to Cotswold District Council's severe weather waste collection service. This needs to be submitted by 8 th July	Attached
11.		Westwoods Committee	
	11.1	To Note the Draft Minutes from the Committee Meeting held on 17 th June	Attached
	11.2	To Receive a Report from the Chairman of the Westwoods Committee	Verbal
12.		Working Groups, Projects and Reports	
		<ul style="list-style-type: none"> • Showman's Guild • Parking, Passing places and white lines working group • Agree Winter resilience planning feedback to CDC • Agree scooter and bike shed on easement strip 	Attached
13.		Chairman's Report <ul style="list-style-type: none"> • GAPTC AGM on Wednesday 17th July at 7pm 	Verbal
14.		Correspondence	Circulated
		Plus Any Other Urgent items received since publication of the agenda	
15.		Any Other Business Any other matters that any Councillor wishes to bring to the attention of the Council or agenda items for future meetings. Please note that no Discussions or Decisions can be taken under this Item.	

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16.		Date and Time of Next Meeting – WEDNESDAY 24 th July at 7pm (please note the change of date)	
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urther business the meeting closed at 9.00 pm