



NORTHLEACH WITH EASTINGTON TOWN COUNCIL

The Westwoods Centre, Bassett Road, Northleach, Glos.
GL54 3QJ Tel: 01451 861499 Email: clerk@northleach.aov.uk

All Members of the Council are hereby summoned to attend the **MEETING of NORTHLEACH WITH EASTINGTON TOWN COUNCIL on Wednesday 22nd June 2016 at 7.00pm** to consider and resolve the business to be transacted as set out hereunder. **Members of the public are also invited to attend.**

Dated this day 15th June 2016, Mrs C. Crompton, Clerk,

Agenda

1.	To receive apologies for absence		Verbal				
2.	To receive councillors' declarations of interests		Verbal				
PUBLIC PARTICIPATION							
	To receive and hear any person who wishes to address the Council.		Verbal				
3.	Public Question Time (2) - Standing Order 22 refers. The Chairman shall have discretion to limit to thirty 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.						
4.	To receive a police report						
5.	To receive a report from County Councillor Paul Hodgkinson		Verbal				
6.	To receive a report from the District Councillor Chris Hancock including an NDP update		Verbal				
MATTERS FOR DECISION							
7.	To confirm the minutes of the Annual General Meeting held on 18 th May 2016		Attached				
8.	To receive the Action Point Update from 18 th May meeting		Attached				
9.	Financial Matters		Add. Add. Circulate at meeting				
9.1	• To receive bank balances						
9.2	• To agree annual subscription of GRCC at £50						
9.3	• To authorise bills presented:						
	Supplier	Services		Invoice Number	Amount	Acc	Authority
	Mainstream	Phone line		745575 and 740576	£5.49/43.5	WW's	LG(FP)A 1963 s.5
	Mustoes Haulage	Skip hire		7031	£165.60	WW's	LGA1892 s.8
	Westwoods Centre	Room rental Fit for Life Class		10/2178 and 10/2162	£70.02 & £14.00	TC	LGA 1972 s.134 (4)
	Community First	WW's Insurance		VVH272027	£1463.18	TC	LGA 1972 s.111
	Community First	Parish Insurance		YLL2720278713	£786.11	TC	LGA 1972 S.111
	Denise Nethercott	Fit for Life class		Inv 1 and Inv 2	£45/ £15	TC	LGA1972 s.137
	Russell Cooke	Legal services		319409	£2716.00	TC	LG (MP) A 1976
	HMRC	PAYE		Q1 and Q2	£226.34 £225.94	TC	LGA 1972 S.112 (2)
	Glos LGPS	Pension		May 2016	£265.15 & £55.05	TC	LGPSR SI 2007/1166
	GRCC	Annual subs		If agreed above	£50	TC	LGA 1972 S.143
	Bibury Landscaping	Grass cutting contract	6152	£1730.47	TC	HA1980 s.96	
	Viking Direct	Office Supplies	134095, 142074, 171288	£233.31	TC	LGA 1972 s.111	
	Ian Hanks	May work	076	£185.11	TC	LGA1892 s.8	
10.	Planning and Tree works - Discuss any urgent planning issues since publication of the Agenda		Verbal				
11.	Consider new commercial dishwasher prices for Westwoods		Attached				
12.	Review updated design statement from Steering Group		To follow				
13.	Adopt draft pre-submission plan from Steering Group		To follow				
14.	Adopt Financial Regulations for 2016 - 2017		Attached				
15.	Agree meeting with GCC Traffic about new road layout in the West End and potential congested times		Verbal				
16.	Agree new councillor co-opt process		Add.				
17.	Consider suggestions from local groups for Ward Funding for Youth activities		To follow				
18.	Review comments received in 2 emails from Hammond Drive residents		Att / Add				
19.	Adopt Risk Assessment for 2016 - 2017		Attached				
20.	Consider Internal Auditors report		Attached				
21.	Adopt budget for 2016 -2017		To follow				
MATTERS FOR INFORMATION							
22.	Receive information about Town Gates		Verbal				
23.	Receive Westwoods boiler information		Verbal				
24.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item		Verbal				
25.	Next Meeting – Town Council Meeting on Wednesday 20th July at 7pm at the Westwoods						