



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 23rd November 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 16th November 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 - Standing Order Item 3f. The period of time designated for public participation at a meeting in accordance with standing order 3(e) above shall not exceed (20) minutes unless directed by the chairman of the meeting.																																																																																																																			
4.	To receive a police report	Verbal																																																																																																																		
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 Town Council Meeting held on 19 th October 2016	Attached																																																																																																																		
8.	To receive the Action Point Update from 19 th October meeting and Clerk's Report	Attached																																																																																																																		
9.	Financial Matters	Attached Attached To follow Circulate at meeting																																																																																																																		
9.1	• To receive bank balances																																																																																																																			
9.2	• Consider tenders received for grounds contracts maintenance and agree supplier for 2017 onwards																																																																																																																			
9.3	• Consider draft budget for 2017 – 2018																																																																																																																			
9.4	• To authorise following bills presented:																																																																																																																			
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10.	Planning and Tree works - Discuss any urgent planning issues since publication of the Agenda <ul style="list-style-type: none"> • Record Councils' response to REM and COMPLY applications for Bassett Road land submitted 17/11/16 • Record Council's response to Copse View application submitted 5/11/16 	Verbal																																																																																																																		
11.	Co-opt new councillor	Attached																																																																																																																		
12.	Agree Town Council Christmas card and communication for 2016	Attached																																																																																																																		
13.	Receive updates on interest in Hare Trail	Attached																																																																																																																		
14.	Agree Council comment on CIL consultation	Circulated																																																																																																																		
15.	Agree Council comment on Minerals Draft Plan	Circulated																																																																																																																		
	MATTERS FOR INFORMATION																																																																																																																			
16.	Receive draft minutes from PPMC Committee meeting 7 th November	Attached																																																																																																																		
17.	Discuss request for additional parking at the Westwoods	Attached																																																																																																																		
18.	Update from Cllr Fletcher on Men in Sheds	Verbal																																																																																																																		
19.	Update from Cllr Colton / Cllr Rigby on Play Area	Verbal																																																																																																																		
20.	Update on Youth Council from Cllr Rigby	Verbal																																																																																																																		
21.	Update from Will on Surgery Footpath	Verbal																																																																																																																		
22.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item	Verbal																																																																																																																		
23.	Next Meeting – Town Council Meeting on Wednesday 18th January, 7pm at the Westwoods to be followed by KGV Trust																																																																																																																			