



# 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 18<sup>th</sup> January 2017 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 11<sup>th</sup> January 2017, Mrs C. Crompton, Clerk,

## Agenda

1.	To receive apologies for absence	Verbal																																																						
2.	To receive councillors' declarations of interests – Reminder from the Clerk for Councillors to update the Register if relevant	Verbal																																																						
	<b>PUBLIC PARTICIPATION</b>																																																							
	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																																																						
	<b>MATTERS FOR DECISION</b>																																																							
7.	To confirm the minutes of the Town Council Meeting held on 23 <sup>rd</sup> November 2016	Attached																																																						
8.	To receive the Action Point Update from 19 <sup>th</sup> October meeting and Clerk's Report	Attached																																																						
9.	<b>Financial Matters</b>	Attached Attached Attached Circulate at meeting																																																						
9.1	• To receive bank balances																																																							
9.2	• Consider draft budget for 2017 – 2018																																																							
9.3	• To agree the Precept request for 2017 – 2018 from Cotswold District Council																																																							
9.4	• Consider employers pension contribution for auto-enrolment																																																							
9.5	• To authorise following bills presented:																																																							
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10.	<b>Planning and Tree works</b> - Discuss any urgent planning issues since publication of the Agenda <ul style="list-style-type: none"> <li>Record Council response to West End waiting restrictions</li> <li>Consider request from Freemans for right of access over Westwoods land</li> <li>Consider street name consultation for land at Bassett Road</li> </ul>	Verbal Circulated Attached																																																						
11.	Agree a plan for tackling speeding across Town	Attached																																																						
12.	Consider 2017 – 2018 meeting schedule	Attached																																																						
13.	Consider information received on Amplified Music Festival from Gary Paterson (attending), agree next steps and attendees at licensing meeting	Attached																																																						
	<b>MATTERS FOR INFORMATION</b>																																																							
14.	Receive information or draft minutes from Finance Committee on 11 <sup>th</sup> January	Attached																																																						
15.	Update from Cllr Colton on activity funding	Verbal																																																						
16.	Update from Cllr Fletcher on Men in Sheds and Town Sign	Verbal																																																						
17.	Update from Cllr Colton / Cllr Rigby on Play Area	Verbal																																																						
18.	Update on Youth Council from Cllr Rigby	Verbal																																																						
19.	Update from Cllr Rayner on Surgery Footpath	Verbal																																																						
20.	Update from Cllr Colton on North Cotswolds Health meeting	Verbal																																																						
21.	Receive confirmation about the listing of the War Memorial	Verbal																																																						
22.	Update on IT Review	Verbal																																																						
23.	Receive draft minutes from KGV Meeting on 23 <sup>rd</sup> November 2016	Attached																																																						
24.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item	Verbal																																																						
25.	<b>Next Meeting – Town Council Meeting on Wednesday 21<sup>st</sup> February at 7pm at the Westwoods to be followed by KGV Trust</b>																																																							