



# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

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

All Members of the Council are hereby summoned to attend the **MEETING of NORTHLEACH WITH EASTINGTON TOWN COUNCIL on Wednesday 22<sup>nd</sup> February 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 15<sup>th</sup> February 2017, Mrs C. Crompton, Clerk,

## Agenda

1.	To receive apologies for absence	Verbal																																																																																																																								
2.	To receive councillors' declarations of interests	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 chair 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 18 <sup>th</sup> January 2017	Attached																																																																																																																								
8.	To receive the Action Point Update from 18 <sup>th</sup> January meeting	Attached																																																																																																																								
9.	<b>Financial Matters</b>	Attached Attached Circulate at meeting																																																																																																																								
9.1	• To receive bank balances and authorise following bills presented:																																																																																																																									
9.2	<table border="1"> <thead> <tr> <th>Supplier</th> <th>Services</th> <th>Invoice Number</th> <th>Amount</th> <th>Acc</th> <th>Authority</th> </tr> </thead> <tbody> <tr> <td>Bibury</td> <td>Christmas Tree away</td> <td>Inv. 7004</td> <td>£72.00</td> <td>TC</td> <td>LGA 1972 s.137</td> </tr> <tr> <td>Catrina Crompton</td> <td>Tree expenses</td> <td>Tesco</td> <td>£18.00</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Bibury</td> <td>Grass cutting</td> <td>Inv. 7011</td> <td>£1730.47</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Ian Hanks</td> <td>Town Handyman</td> <td>January 187</td> <td>£137.25</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Westwoods Centre</td> <td>Hall Hire Fit Class</td> <td>10/2314</td> <td>£70.02</td> <td>TC</td> <td>LGA 1972 s.134</td> </tr> <tr> <td>Amazon</td> <td>Condolence materials</td> <td>0269408212</td> <td>£100.12</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Viking Direct</td> <td>Envelopes</td> <td>Inv. 847746</td> <td>£31.52</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>David Clark</td> <td>Microsoft Online services</td> <td>Inv. 1023</td> <td>£154.32</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Laurie Colton</td> <td>Land registry</td> <td>Worldpay x 3</td> <td>£9.00</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>HMRC</td> <td>Vat difference</td> <td>15429295</td> <td>£598.97</td> <td>TC</td> <td>LGA 1972 s. 111</td> </tr> <tr> <td>Travis Perkins</td> <td>Wire and hinges</td> <td>Inv. 3260 ANL810</td> <td>£6.11</td> <td>TC</td> <td>LGA 1972 s.111</td> </tr> <tr> <td>Gary Evans</td> <td>Window cleaning</td> <td>Inv. 18</td> <td>£20.00</td> <td>WW's</td> <td>LGA 1972 s. 134</td> </tr> <tr> <td>Cathedral Leasing</td> <td>Hygiene Services</td> <td>MI/0984426</td> <td>£38.99</td> <td>WW's</td> <td>LGA 1972 s.134</td> </tr> <tr> <td>Spot On</td> <td>Cleaning Supplies</td> <td>Inv. 11948709</td> <td>£112.86</td> <td>WW's</td> <td>LGA 1972 s.134</td> </tr> <tr> <td>David Payne</td> <td>Outside lights</td> <td>Inv. 3055</td> <td>£36.60</td> <td>WW's</td> <td>LGA 1972 s.134</td> </tr> <tr> <td>Mainstream</td> <td>Phone line</td> <td>Inv. 786529</td> <td>£48.87</td> <td>WW's</td> <td>LGA 1972 s. 111</td> </tr> <tr> <td>Ramtech</td> <td>Boiler repair</td> <td>Inv. 7235</td> <td>£102.00</td> <td>WW's</td> <td>LGA 1874 s.8</td> </tr> <tr> <td>Sweetfuels</td> <td>Westwoods oil</td> <td>Inv. 1172949</td> <td>£1033.78</td> <td>WW's</td> <td>LGA 1874 s.8</td> </tr> <tr> <td>Castle Water</td> <td>Water for pavilion</td> <td>Inv. 46821</td> <td>£338.73</td> <td>KGV</td> <td>LGA 1874 s.8</td> </tr> </tbody> </table>		Supplier	Services	Invoice Number	Amount	Acc	Authority	Bibury	Christmas Tree away	Inv. 7004	£72.00	TC	LGA 1972 s.137	Catrina Crompton	Tree expenses	Tesco	£18.00	TC	LGA 1972 s.111	Bibury	Grass cutting	Inv. 7011	£1730.47	TC	LGA 1972 s.111	Ian Hanks	Town Handyman	January 187	£137.25	TC	LGA 1972 s.111	Westwoods Centre	Hall Hire Fit Class	10/2314	£70.02	TC	LGA 1972 s.134	Amazon	Condolence materials	0269408212	£100.12	TC	LGA 1972 s.111	Viking Direct	Envelopes	Inv. 847746	£31.52	TC	LGA 1972 s.111	David Clark	Microsoft Online services	Inv. 1023	£154.32	TC	LGA 1972 s.111	Laurie Colton	Land registry	Worldpay x 3	£9.00	TC	LGA 1972 s.111	HMRC	Vat difference	15429295	£598.97	TC	LGA 1972 s. 111	Travis Perkins	Wire and hinges	Inv. 3260 ANL810	£6.11	TC	LGA 1972 s.111	Gary Evans	Window cleaning	Inv. 18	£20.00	WW's	LGA 1972 s. 134	Cathedral Leasing	Hygiene Services	MI/0984426	£38.99	WW's	LGA 1972 s.134	Spot On	Cleaning Supplies	Inv. 11948709	£112.86	WW's	LGA 1972 s.134	David Payne	Outside lights	Inv. 3055	£36.60	WW's	LGA 1972 s.134	Mainstream	Phone line	Inv. 786529	£48.87	WW's	LGA 1972 s. 111	Ramtech	Boiler repair	Inv. 7235	£102.00	WW's	LGA 1874 s.8	Sweetfuels	Westwoods oil	Inv. 1172949	£1033.78	WW's	LGA 1874 s.8	Castle Water	Water for pavilion	Inv. 46821	£338.73	KGV	LGA 1874 s.8
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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 Freemans for right of access request following Extraordinary meeting on 16/2/17</li> <li>Record council's response to 16/05337/FUL at Broadfield Farm</li> </ul>	Verbal Circulated Verbal																																																																																																																								
11.	Note Cllr Neil Fletchers resignation from the council and agree next steps	Verbal																																																																																																																								
12.	Consider the grant request from Northleach Historical Society for £295 to print the Town Walking Guide	Attached																																																																																																																								
13.	Appoint internal auditor for the 2016- 2017 accounts	Attached																																																																																																																								
14.	To receive update from the Youth Group and consider their requests for facilities and equipment	Attached																																																																																																																								
15.	Consider actions for The Great British Clean up on 4 <sup>th</sup> and 5 <sup>th</sup> March	Attached																																																																																																																								
16.	Agree Council's response to the Gloucestershire Sustainability and Transformation Plan	Circulated																																																																																																																								
17.	Update from Cllr Colton on Town Sign and consider quote for coating the metal areas	Verbal																																																																																																																								
	<b>MATTERS FOR INFORMATION</b>																																																																																																																									
18.	Receive information or draft minutes from PPMC meeting on 7 <sup>th</sup> February 2017	Verbal																																																																																																																								
19.	Update from Clerk about "This Country" filming	Verbal																																																																																																																								
20.	Update from Cllr Colton / Cllr Rigby on the land transfer	Verbal																																																																																																																								
21.	Update from Cllr Rayner on Surgery path	Verbal																																																																																																																								
22.	Update on Men in Sheds	Verbal																																																																																																																								
23.	Update on condolence materials	Verbal																																																																																																																								
24.	Receive information about the goal wall and zip wire	Attached																																																																																																																								
25.	Update on staff review	Verbal																																																																																																																								
26.	Update from Cllr Colton on North Cotswolds Medical Group	Verbal																																																																																																																								
27.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item - IT Review	Verbal																																																																																																																								
28.	<b>Next Meeting – Town Council Meeting on Wednesday 22<sup>nd</sup> March at 7pm at the Westwoods to be followed by KGV Trust</b>																																																																																																																									

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