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 21st June 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 14th June 2017, 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 chair of the meeting.	
4.	To receive a police report	**Attached**
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 24th May 2017	**Attached**
8.	To receive the Action Point Update from 24th May and Clerks report	**Attached**
9. **9.1** **9.2**	**Financial Matters** • To receive bank balances • To authorise following bills presented:	**Additional Circulate at meeting**

Supplier	Services	Invoice Number	Amount	Acc	Authority
McCracken	Grass cutting	Inv. 7973	£1119.60	TC	LGA 1972 s.137
Ian Hanks	Town Handyman	Inv. 221	£110.50	TC	LGA 1972 s.111
Westwoods Centre	Hall Hire Fit Class	10/2405	£70.02	TC	LGA 1972 s.134
GAPTC	Annual Membership	Annual	£449.96	TC Cheq	LGA 1972 s111
Community First	Insurance Westwoods	VVH 272027	£1576.75	TC	LGA 1972 s.111
Viking Direct	Office supplies	1611306	£48.86	TC	LGA 1972 s.137
Cat Crompton	Mileage incurred – 26 miles	Clerks Essentials	£11.70	TC	LGA 1972 s.111
Mary Cassidy	Mileage incurred – 13 miles	Planning Course	£5.76	TC	LGA 1972 s.111
Broxap	Goal Posts for field	Inv. 210030	£654.00	TC	LG(MP) 976s19
Vicki Hewer	Bedding plants Market bed	BGC 120517	£7.90	TC	LGA 1972 s.142
Vicki Hewer	Bedding plants Westwoods	BGC 120517	£35.00	WW's	LGA 1894 s.8
Brian Crossley	Mileage incurred – 86 miles	Carpet cleaner, banking and bar	£38.70	WW's	LGA 1892 s.8
Brian Crossley	Carpet laying	Tayler Room	£54.50	WW's	LGA 1892 s.8
Cellar Services	Bar stock	290854 + 290897 + 291046,	£50.33, £ 643.38, £462.90	WW's	LGA 1892 s.8

10.	**Planning and Tree works -** Discuss any urgent planning issues since publication of the Agenda • Agree Council's process for considering planning applications • Record Council's response to Licensing application for Amplified C/16/00540/PRMA • Record council's response to Gable Cottage planning application 17/01033/FUL • Record council's response to Chaddington House planning application 16/04821/FUL • Record Councils response to 2 The Green planning application 17/00945/FUL • Record Council's response to Tudor House planning applications 17/01273/ADV and 17/01663/LBC • Record Council's response to Units 2 & 3 Old Coalyard Farm planning application17/01779/FUL • Record councils response to Burgess Field planning application 17/01692/FUL • Record Council's response to The Maltings planning application 17/01908/FUL • Consider Council's response to planning application 16/05366/FUL for the Resource Centre at The Cotswolds Discovery Centre	**Additional** **Attached** **Circulated**
11.	Receive update on project working groups including NDP funding application	**Verbal**
12.	Consider proposed amendments to Standing Orders (as listed on attached sheet) and approve	**Att + Add**
13.	Consider revised Financial Regulations and approve	**Att + Add**
14.	Receive information received from Mr Foote about Men in Sheds and consider the request from Mr Fletcher to use the Cricket Club store for its location.	**Additional +Attached**
15.	Consider information on defibrillator funding and agree locations	**Att + Add**
16.	**MATTERS FOR INFORMATION**	
17.	Receive Councillors feedback on grass cutting contract to feed into quarterly review	**Verbal**
18.	Consider information regards Council's responsibilities for the allotments	**Additional**
19	Receive information about the future of The Black Cat	**Verbal**
20.	Receive information about the Amplified Festival invitation	**Verbal**
21.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item - IT Review	**Verbal**
22.	**Next Meeting – Town Council Meeting - Wednesday 19th July, 7pm at the Westwoods**	