



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 resolve the business to be transacted as set out hereunder. **Members of the public are also invited** summoned to attend the **MEETING of NORTHLEACH WITH EASTINGTON TOWN COUNCIL on Wednesday 19th July 2017 at 7.00pm** to consider and **to attend**.
Dated this day 13th July 2017, Mrs C. Crompton, Clerk,

A presentation on The Northleach District Youth Strategy 2017 – 2020 will be made at 6.30 pm prior to the meeting 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 21 st June 2017	Attached																																																						
8.	To receive the Action Point Update from 21 st June and Clerks report	Attached																																																						
9.	Financial Matters	Attached At meeting																																																						
9.1	• Receive Bank balances at 13 th July are: Current = £42,550, Westwoods = £4,680, Deposit Account = £41,166																																																							
9.2	• To Receive YTD Financial Statement																																																							
9.3	• 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 Council's response to 1 Hillview planning application 17/02210/FUL • Agree council's response to Black Cat retrospective planning application 17/02544/FUL 	Circulated																																																						
11.	Receive update on project working groups including NDP funding application	Verbal																																																						
12.	Consider quotation from rCOH Ltd for the remaining NDP work	Attached																																																						
13.	Consider request for the Council meetings to go paperless	Additional																																																						
14.	Consider setting up a staffing sub- committee to monitor staff and review all salary levels	Additional																																																						
15.	Consider revised Financial Regulations and approve	Att + Add																																																						
16.	Consider Council's next steps following the Youth Strategy presentation	Verbal																																																						
17.	Consider potential ideas for the 2017 - 2018 Youth Activities pot from Cotswold District Council	Verbal																																																						
18.	Agree that the Play Area Project Group can apply for funding on behalf of the Town Council	Additional																																																						
19.	Consider which laptop to purchase for Clerk (between £378 - £501) to replace the current 5 year old one	Attached																																																						
20.	Review the draft terms of reference for standing committees	Attached																																																						
	MATTERS FOR INFORMATION																																																							
21.	Receive draft PPMC minutes	Attached																																																						
22.	Receive draft Finance minutes	Attached																																																						
23.	Receive draft KGV minutes	Attached																																																						
24.	Receive information from Cllr Rigby about KGV set up as advised by GRCC	Attached																																																						
25.	Receive information about Charter Fair feedback	Additional																																																						
26.	To receive Future Agenda Items - Please note that no Discussions or Decisions can be taken under this Item - IT Review, Paddle Tennis,	Verbal																																																						
27.	Next Meeting – Town Council Meeting - Wednesday 20th September, 7pm at the Westwoods																																																							
	The meeting will then be closed to the Public																																																							
28.	PART TWO - CONFIDENTIAL Confidential items in respect of which a resolution may be passed in accordance with the Public Bodies (Admission to Meetings) Act 1960, excluding the press and public. Confidential matter for discussion <ul style="list-style-type: none"> • To consider the recommendation from the Finance, Funding and Grants Committee to raise the clerk's salary from point 25 to point 32 on the NJC pay scale, based on a reassessment of the scope and responsibilities of the role. 	To follow																																																						