



NORTHLEACH WITH EASTINGTON TOWN COUNCIL

The Westwoods Centre, Bassett Road, Northleach, 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 17th October 2018 at 7.00 pm

for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are also invited to attend.

Dated this day 11th October 2018, and signed by Mrs C. Crompton, Clerk to Northleach with Eastington Town Council

Agenda

1.	To receive apologies for absence	Verbal
2.	To receive Councillors' declarations of interests	Verbal
	PUBLIC PARTICIPATION.	
3.	Public Question Time – in accordance with Standing Orders 3(e), (f) and (g). The period designated for public participation in a meeting shall not exceed 20 minutes overall and 3 minutes per person unless directed by the Chairman.	Verbal
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	Verbal
	MATTERS FOR DECISION	
7.	To confirm the minutes of the Council Meeting held on 19 th September 2018	Attached
8.	To receive the Action Point Update and Clerk's Report from 19 th September 2018	Attached
9.	Financial Decisions:	
9.1	• To receive details of the bank balances	Additional Page 2 Circulated
9.2	• To record bills paid since the last meeting and approve bills for payment	
9.3	• Note the External Audit report that states that the information in Section 1 & 2 of the AGAR meet proper practises and there are no matters for concern	
9.4	• Motion from Cllr Hewer - That only the amount of money required to pay the forthcoming months invoices should be kept on the current account	Additional
10.	Planning and tree works:	
10.1	• Consider Council's response to 18/03387/COMPLY, livestock building at Broadfield Farm	Circulated " " " "
10.2	• Consider Council's response to 18/03572/TCONR to fell a Laurel at Hope House	
10.3	• To note update on 18/02721, Folly Farm for information only	
10.4	• To note Council's comment on 18/03239/TCONR for tree work in the Churchyard	
10.5	• To discuss any urgent planning applications since the publication of the Agenda	
10.6	• Receive confirmation from The Farmington Trust that they will cover the cost of the work necessary on the Churchyard trees following the quotes received.	Verbal
11.	Record decisions taken regards the Old A40 at the Extraordinary Meeting on 15 th October	Verbal
12.	Receive information regards the Men in Sheds project from Neil Fletcher and consider how the Council and the Westwoods Centre can support this	Verbal
13.	Co-opt new councillor if candidates are available	To follow
14.	Receive information from Mr Twiddy regards offers of tree planting along the North of Town	Verbal
15.	Receive update about the pedestrian crossing in the Market Place	Additional
16.	Consider ideas for the World War 1 Fund to support events or activities to commemorate the final stages of the conflict	Additional
17.	Consider additional funding for the Zip Wire to complete the project	Additional

MATTERS FOR INFORMATION		
18.	Note Neighbourhood Plan Consultation ends on 17th October	Circulated
19.	To note the draft minutes of the PPMC Committee meeting on the 10 th September	To follow
20.	To note draft minutes of the Westwoods Committee on 2 nd October	To follow
21.	To note draft minutes from Finance Committee on 9 th October	To follow
22.	To note that draft minutes of the Extraordinary Meetings on 15 th October will follow	To follow
23.	To note information from Cllr Hewer regards Waste and Recycling Workshop	Verbal
24.	Receive updates from working groups	Verbal
25.	To receive Future Agenda Items: (Please note no decisions can be taken under this item)	Verbal
26.	Date & time of next meeting – Full Town Council on Wednesday 21 st November 2018, 7pm	Verbal

Details of financial transactions: Regular payments made (pre-approved): Up to 11th October 2018

Payee	Service	Method	Total Amount	Cost centre	Authority
Total Salaries	Salaries, pensions, PAYE and NIC for Clerk, Administration Assistant and Supervisor for September	SO and BACS	£3,096.47	TC / 02	LGA 1972 s.112
Zen Internet	Broadband	DD	£32.40	TC / 05	LGA 1972 s.133
Pauline Rigby	Website Management	SO	£50.00	TC / 13	LGA 1972 s.142
Grundon	Waste collection	DD	£65.62	WW / 32	LG(MP)A 1976 s.19
Thames Water	Water for Westwoods	DD	£22.00	WW / 48	LG(MP)A 1976 s.19

Payments authorised between meetings (max £500 per item) or to avoid late payment fees:

Supplier	Service	Invoice	Amount	Cost centre	Authority
Central Trees	Lime Tree work	18/6	£192	TC/63	LGA 1972 s.215
Ian Hanks	September Handyman	10143	£125.75	TC / 62	PHA 1875 s. 164

Payments to be authorised:

Mrs Maxwell	Exercise class shortfall	162	£30.00	TC / 75	LGA 1976 d.19
Brian Crossley	Temp Event Licence	694744	£21.00	WW / 28	LGA 1972 s.145
Westwoods Centre	Exercise Class hall hire	10/2658	£84.00	TC / 12	LGA 1976 s.19
Viking Direct	Office Supplies	594777	£43.85	TC/5	LGA 1972 s.111
Cotswold Farm Buildings	Play Area clearance	CFB1059	£2,810	TC/67	LG(MP)A 1976 s.19(3)
Playdale Ltd	Second Installment for play area	32131-2	£20,341.52	TC/67	LG(MP)A 1976 s.19(3)
Fosse Lions	Grant for Community Day	Grant	£100	TC/12	LGA 1972 s.137
Mustoes Haulage	Play area Clearance	0410	£1236.00	TC/67	LG(MP)A 1976 s.19(3)