



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 12th December 2018 after the KGV Trust Extraordinary Meeting 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 6th December 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 the 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 21 st November	Attached
8.	To receive the Action Point Update and Clerk's Report from 21 st November 2018	Attached
9.	Financial Decisions:	
9.1	• To receive details of the bank balances	Verbal
9.2	• To record bills paid since the last meeting and approve bills for payment	See Page 2
9.3	• Consider recommendations of KGV Trust in respect of terms of lease to Northleach Club Ltd. and, if appropriate, grant and authorise signing of the lease.	Additional
9.4	Budget 2019 – 2020 Planning and Precept Request	
9.4.1	• To receive the Year to Date Financial Statement April 2018 to end November 2018	To follow
9.4.2	• Receive Council budget ideas from Committees and Strategy Meeting	Additional
9.4.3	• Receive 2018 -2019 budget spreadsheet for discussion	To follow
10.	Planning and tree works:	
10.1	• Consider Council's response to 18/ 04289/FUL for carports at Plots 8 and 9 at Chequers	Circulated
10.2	• Consider Council's response to 18/04301/FUL a single storey extension at 2 Dutton Leys	Circulated
10.3	• Consider Council's response to 18/04588/FUL single storey extension, 4 Grace Drive	Circulated
10.4	• To discuss any urgent planning applications since the publication of the Agenda	Circulated
11.	Consider options for the Town Council Christmas card	Verbal
12.	Consider renewal of grounds Maintenance contract for 2019 - 2020	Additional
	MATTERS FOR INFORMATION	
13.	To receive Future Agenda Items: (Please note no decisions can be taken under this item) CCTV, Neighbourhood Watch, Precept Request	Verbal
14.	Date & time of next meeting – Full Town Council on Wednesday 23 rd January 2019, 7pm	Verbal

Details of financial transactions: Regular payments made (pre-approved): Up to 5th December 2018

Payee	Service	Method	Total Amount	Cost centre	Authority
Total Salaries	Salaries, pensions, PAYE and NIC for Clerk, Administration Assistant and Supervisor for November	SO and BACS	£3,569.06	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	£63.87	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
Ramtech	Boiler Service	12011	£327.34	WW /31	LG(MP)A 1976 s.19
Amanda King	Westwoods Cleaning	130301	£135.00	WW / 32	LG(MP)A 1976 s.19
PlayQuest Ltd	Zip Wire Deposit	8135	£3,600.00	TC / 67	LG(MP)A 1976 s.19(3)

Payments to be authorised:

Brian Brazington	Water Meadow 2 cuts	03873	£432.00	TC / 61	HA 1980 s.9
Graham Stock	PAT Testing	138	£36.00	WW / 31	LG(MP)A 1976 s.19
GRCC Subscription	Annual	2018	£25.00	TC / 6	LGA 1972 s.143
Chaplins	Pantomime	T1085	£642.00	WW / 28	LGA 1972 s.145
GAPTC	Clerks Course	6078	£20.00	TC / 9	LGA 1972 s.111
Catriona Crompton	Mileage to course	0512	£33.75	TC/ 62	LG (FP) A 1963 s.5
Westwoods Centre	Exercise Class hall hire	10/2703	£84.00	TC / 12	LGA 1976 s.19
Ian Hanks	Town Handyman	10163	£130.00	TC / 62	PHA1875 s.164
Cellar Supplies	Bar Stock	312798	£218.18	WW / 29	LG(MP)A 1976 s.19
McCracken	Grounds Maintenance for Nov and Play Area turf	8758	£1,892.40	TC / 60	HA 1980 s.9 PHAA 1907 s.76 & LGA 1972 s.214