

WOTTON-UNDER-EDGE TOWN COUNCIL



Councillors - You are summoned to attend a meeting of the Town Council on Monday 17th July 2017 at 7pm in the Civic Centre Committee Room

Public are Welcome

S Bailey Town Clerk
10th July 2017

AGENDA

1. To receive **Apologies** for absence
2. **Declarations of Interest** to be received now or as soon as known.
3. **Public Forum**
4. **Minutes of the Council Meeting** of 19th June 2017 - to approve these Minutes.
5. **Chairman's Announcements** - To receive report from the Chairman.

6. **Councillor Vacancies**
 - a) To welcome new Councillor for Wotton South ward, Cllr Jonathan Turner and note receipt of Declaration of Acceptance of Office.
 - b) To note that an election to fill the remaining council vacancy will be on 26th July 2017.

7. **Accounts**
 - a) To note YCS report and approve payment in accordance with Service Level Agreement*.
 - b) To approve quote for new CCTV camera and relocation of current camera*.
 - c) To approve Clerk and Deputy Clerk attendance at SLCC Branch Meeting and Stress Management Workshop on 9/11/17 at a total cost of £25 total.
 - d) To approve gas/electricity supplier for Council and Trust buildings from 16/11/2017*.
 - e) To consider subscription to NABMA, who provide support and advice to entities who manage markets, at a cost of £159 up to 31/3/2018 (£318/annum thereafter)*.
 - f) Budget 2017/18. To note report of expenditure against budget.*
 - g) To approve the accounts for payment.*

8. **Car Parking Enforcement** – to consider Glos CC assistance with APCOA for enforcement of Civic Centre car park.*

9. **Council Vehicle** – To consider quotes for repairs/replacement van*

10. **Post Office Re-location** – To discuss and respond to consultation.

11. **Consultation Re. Review of Dog Control Order in Stroud District** – to consider responses.

12. **Stroud District Council S106 Agreements** – to review priorities for S106 funding allocation.*

13. **Wotton Walking Festival** – to decide if a Council representative is needed to the Walking Festival Group and, if so, to appoint accordingly.

14. **Council Sector Pay Award Negotiations** – to consider and provide a view on what impact this would have on councils.*

15. **Old Town Toilets** – To discuss future of the building.*

16. **Cycle/Walking Path Survey** – to consider and approve the revised SDC local transport survey, and support questionnaire for research into feasibility and costs for a local cycling route towards Kingswood & Charfield (District Cllr Braun)*.

17. **Allotments**
a) To agree to investigate costs of new Severn Trent water connection for £138 at New Rd*
b) To consider request from Cllr P Barton for children's allotments*.
18. **Good Deeds Section: Thanks to Volunteers** – To acknowledge recent volunteer work for the benefit of the town/community.
19. **Clerk's Report***
20. **Correspondence** to note or request action:
a) To note email and letter from Gloucester Diocese confirming acceptance of two Town Council benches in St Mary's churchyard*.
b) To note email on behalf of the Chamber of Trade regarding potential use of the former Wotton Building Supplies site for parking.

Brochures/Newsletters for information only: Clerks and Councils Direct July 2017

21. **Brief reports from Councillors**
County Council, District Council, Footpaths Committee, Special Purposes Committee, Allotments Committee, Wotton Youth Partnership, Town Regeneration, Sports Foundation, Wotton Pool, Heritage Centre and any other meetings attended.
22. **Town Affairs** – very brief comments from Members or items for future agendas

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.

Useful Numbers

Highways Maintenance – Freephone 08000 514514

Highways & Streetlighting email – highways@gloucestershire.gov.uk Non-urgent Police calls – 101

Clerk to the Council: Ms S Bailey, Council Offices, Civic Centre, 2 Gloucester Street, Wotton-under-Edge, GL12 7DN

Tel: 01453 843210 Email: clerk@wotton-under-edge.com Website: www.wotton-under-edge.com Office Hours: Monday, Wednesday, Friday 9am to 12.30pm Wotton-under-edge Town Trust Reg Charity No.20346