

WOTTON-UNDER-EDGE TOWN COUNCIL



Councillors - You are summoned to attend a meeting of the Town Council on Monday 19th June 2017 at 7pm in the Civic Centre Committee Room

Public are Welcome

S Bailey Town Clerk
13th June 2017

AGENDA

1. To receive **Apologies** for absence
2. **Declarations of Interest** to be received now or as soon as known.
3. **Village Agent** – To welcome Jane Creed, the new Village Agent for this area.
4. **Public Forum**
5. **Minutes of the Council Meeting** of 15th May 2017 - to approve these Minutes.
6. **Chairman's Announcements** - To receive report from the Chairman.

7. **Accounts**
 - a) To consider contract quotes for telephone & broadband for office and Youth Centre and choose provider.*
 - b) To consider insurance quotes for Town Council and Town Trust and choose provider.*
 - c) Budget 2017/18. To note report of expenditure against budget.*
 - d) To approve the accounts for payment.*

8. **Councillor Vacancies** – To note that an election is being called to fill the two council vacancies for end of July. Await further information from SDC.

9. **Play Area Safety ROSPA Inspection** – to note report regarding Symn Lane play area.*

10. **Youth Provision** – To consider continuing with the Friday youth sessions provided by The Door from Sept 17 to March 18 and cost implications.*

11. **Intruder incident at Civic Centre** – to provide update on legal action/police response.*

12. **SDC Asset Proposals:**
 - a) for demolition 4 properties in Gloucester St & Bradley St - to comment to SDC on these*.
 - b) for sale, garages site adjacent to Full Moon – to consider site uses and feedback to SDC

13. **Good Deeds Section: Thanks to Volunteers** – To acknowledge recent volunteer work for the benefit of the town/community.

14. **Clerk's Report***

15. **Correspondence** to note or request action:
 - a) To note card of thanks from Administrator following period of absence due to injury.
 - b) To note letter of thanks for grant from Cobalt and their accompanying Spring newsletter.
 - c) To note letter of thanks for grant from Wotton Day Centre.
 - d) To note AGM of CPRE Gloucestershire Branch on 16th June 2017 (emailed to Councillors on 18/5/2017 in view of meeting date).
 - e) To comment on correspondence relating to campervans in Wotton and lack of parking*
 - f) To note letter to Stroud District Council, copied to Town Council, regarding trees on Eastern boundary of Bluecoat School.
 - g) To comment on correspondence from resident requesting new Scout Hut access onto civic centre car park.

Brochures/Newsletters for information only: Recovery Spring 2017

16. 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.

17. Town Affairs – very brief comments from Members or items for future agendas

The following item excludes the public due to separate charity status.

Meeting of Wotton Town Trust - Monday 19th June 2017

- 1) To note apologies for absence.
- 2) To approve Town Trust Minutes dated 12th January 2017* and to ratify decisions made at Town Council for period January 2017 – May 2017.*
- 3) To agree Town Hall lift maintenance contractor from November 2017*
- 4) To approve continuing loan of items to the Heritage Centre until further notice.*

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*