

WOTTON-UNDER-EDGE TOWN COUNCIL



Councillors - You are summoned to attend a meeting of the Town Council on Monday 16th April 2018 at 7pm in the Civic Centre Committee Room

Public are Welcome

S Bailey Town Clerk
10th April 2018

AGENDA

1. To receive **Apologies** for absence
2. To receive **Declarations of Interest/Dispensations** now or as soon as known.
3. **Public Forum**
4. To receive **Police Report**
5. **Minutes of the Council Meeting** of 19th March 2018 - to approve these Minutes.
6. **Chairman's Announcements** - To receive report from the Chairman.

7. **Accounts**
 - a) To agree attendance at course 'NPPF Demystified' held on 2/5/2018, 2-5pm at Brockworth at a cost of £55 per person, or £50 each if 2 or more attend from the same Council.
 - b) To approve quote for GDPR amendments to website.
 - c) To approve honorarium payment of £400 to M Woolfrey for maintenance of the Tolsey Clock.
 - d) To approve honorarium payment of £100 from Town Trust to the Town Crier.
 - e) To note email from NABMA regarding cancellation of subscription and to approve payment of subscription of £318 plus VAT accordingly.
 - f) Budget 2017/18. To note report of expenditure against budget.
 - g) To note that earmarking of surpluses from budget 2017/18 will be considered on May agenda after year end accounts have been prepared.
 - h) To approve the accounts for payment.*

8. **Old Town Toilets** – To receive report from Cllr Luker on plumbing issues and other building matters. To consider options for the future of the toilets.

9. **Road Traffic Orders**
 - a) To consider response to amendments proposed by the County Council.
 - b) To consider resident request to improve access for emergency services in Ellercroft Road.

10. **Youth Centre/Mental Health** – To consider disposal of black leather damaged sofa and to consider accepting donation of a 16 year old replacement fabric sofa if it meets up to-date safety standards. Also to consider Youth & Community Services/Wotton Youth Partnership proposal to carry out work to office in the Youth Centre, from a grant obtained for Mental Health work, for 1:1 meetings with young people instead of the music room previously agreed by Council.

11. **Wotton Swimming Pool** – To agree amendments to Swimming Pool lease and Service Level Agreement as considered by working group after March Planning Committee meeting and in accordance with requirements of Sports England grant award to Wotton Pool.

12. **GAPTC AGM** – To consider if Council wishes to submit a call for resolution for debate at the GAPTC Annual General meeting.

13. **Cotswold Edge & Severn Vale Tourism Network** – To consider response to letter introducing the aims of the network; requesting establishment of a Town Council Tourism & Economic Development sub-committee; and requesting production of a local profile of the area to

illustrate the attractions/activities of interest to tourists and the wider public.

14. **Agenda Order Request for District Council Reports** – To consider request from District Cllr Braun to move the item for District Council reports to an earlier agenda slot.
15. **Good Deeds Section: Thanks to Volunteers** – To acknowledge recent volunteer work for the benefit of the town/community.
16. **Clerk's Report** - written report to be provided in May covering March /April
17. **Correspondence** to note or request action:
 - a) To note email from Wotton in Bloom in response to donation offered by Town Council.
 - b) To note invitation to Pennwood Lodge Care Home open day on Saturday 21st April 2018 from 10am to 4pm and confirm if any Councillors wish to attend.
 - c) To note correspondence from solicitor/HM Land Registry ref: application affecting caution against first registration. Deadline was 11th April – solicitor advice attached.*
 - d) To note correspondence from resident complaining about vegetation growth and dumping on Synwell Lane bank opposite Jays Mead.
 - e) To note email from SDC asking for participation in National Democracy Week 1st July.
 - f) To note complaint to Monitoring Officer at SDC alleging further breaches relating to the Code of Conduct by Councillors.

Brochures/Newsletters for information only: Countryside Voice Spring 2018

18. **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.
19. **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