

WOTTON-UNDER-EDGE TOWN COUNCIL



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

Public are Welcome

Y Milsom Deputy Clerk
10th July 2018

AGENDA

1. To receive **Apologies** for absence
2. To receive **Declarations of Interest/Dispensations** now or as soon as known.
3. To receive **Police Report**
4. **Public Forum**

5. **Car Parking Charges** – To decide the Town Council’s response to Stroud District Council’s consultation on the introduction of car parking charges in the town.*

6. To receive reports from **County Councillor and District Councillor**
7. **Minutes of the Council Meeting** of 18th June 2018 - to approve these Minutes.
8. **Chairman’s Announcements** - To receive report from the Chairman.

9. **Accounts**
 - a) To re-confirm approval for Direct Debit payments for utility bills and business rates for all Town Council and Town Trust amenities/buildings in order to comply with strict payment due dates.
 - b) To re-confirm approval to use online banking for Town Council and Town Trust payments.
 - c) To approve quote for works to hedge and tree, Symn Lane play area.*
 - d) To consider contractor quotes for repair works to War Memorial island and approve works.*
 - e) To approve renewal of Town Council insurance at a cost of £5732.25; and Town Trust insurance at a cost of £3095.58 (both part of long-term agreement with insurer until 2020).
 - f) To ratify payment of £50/day for watering of flowerbeds due to ongoing hot/dry conditions.
 - g) Budget 2018/19. To note report of expenditure against budget.*
 - h) To approve the accounts for payment.*

10. **New Defibrillator Awareness Group for Wotton** – To decide if Council wishes to support/appoint a representative to this group.

11. **Cemetery Geophysical Survey** – to receive, discuss and interpret the results of the survey*

12. **Proposed Car Park Symn Lane Wotton Under Edge - S.17/2307/FUL** – To note that this application is likely to go to SDC committee on 24th July 2018; and to decide who will attend on behalf of the Council.

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 article in i-news of a Royal Mail study rating Wotton as second in England out of the Best UK market towns in offering residents a good work/life balance.
 - b) To note changes to the Neighbourhood Warden coverage which will take effect from 16th July 2018.
 - c) To note email regarding the proposed introduction of parking charges by Stroud District

- Council.
- d) To note email requesting the installation of electric vehicle charging points in the town and of the government funding available for this.
 - e) To note email complaining of overgrowth, fly-tipping and floral displays in the town.
 - f) To note report on Youth Centre Mental Health and Well-being Project*

Brochures/Newsletters for information only: Clerks and Councils Direct July 2018

16. Brief reports from Councillors

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

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, Biodiversity, 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