

WOTTON-UNDER-EDGE TOWN COUNCIL



Councillors - You are summoned to attend a meeting of the Town Council on Monday 21st January 2019 at 7pm in the Civic Centre Committee Room.

Public are Welcome

S Bailey Town Clerk
15th January 2019

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** & to consider councillor/police liaison request
4. **Public Forum**
5. To receive reports from **County Councillor and District Councillor**
6. **Minutes of the Council Meeting** of December 2018 - to approve these Minutes.
7. **Chairman's Announcements** - To receive report from the Chairman.

8. **Accounts**
 - a) To approve caretaker attendance at GPFA Playground Inspection Training Seminar 13th Feb 10am-1pm at Brockworth cost £45.
 - b) Budget 2018/19. To note that next budget report will be available in February.
 - c) To approve the accounts for payment.*

9. **Car Parking proposals in Wotton** – to consider strategy for Wotton's future car parking provision in the light of SDC's recent planning decisions and possible charging proposals*:
 - a) to take on the management & ownership of the proposed Symn Lane car park (ref Minute T5597) following negotiations with the developer and SDC.
 - b) to consider Wotton Town Council's management of other car parks in Wotton and the need for one single organised car parking strategy in the town & any implications.

10. **Christmas event 2019** – to consider supporting a Wotton Christmas event December 2019

11. **Budget & Precept 2019** – to approve Budget and set Precept for Year 2019/20.*

12. **SDC Annual Event for Towns/Parishes** – to consider attendance at SDC offices: 7pm evening session and from 4pm planning session – Wednesday 30th January.

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) complaint from resident about speeding in Wotton's town centre
Brochures/Newsletters for information only:

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

Closed Session – confidential matters of either a legal, contractual or staffing nature

- 19. To appoint Open Spaces Contractor for a 3 year period***
- 20. To consider white lining issues adjacent to Chipping Green & legalities***
- 21. To continue staff cover for next few months; & consider absence of Deputy Clerk***
- 22. To note Land Registry matters ref: Knapp Rd allotments & next steps needed in process***

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**