

WOTTON-UNDER-EDGE TOWN COUNCIL



Councillors - You are summoned to attend a meeting of the Town Council on Monday 15th April 2019 at 7pm in the Civic Centre Committee Room.

Public are Welcome

S Bailey Town Clerk
9th April 2019

AGENDA

1. To receive **Apologies** for absence
2. **To receive Declarations of Interest/Dispensations** now or as soon as known, & consider Dispensation Request ref: Rec Trust Reps on Dryleaze Ct, April Planning Committee item
3. **To comment on Police statistics for Wotton***
4. **Public Forum**
5. **To receive reports from County Councillor and District Councillor**
6. **Minutes of the Council Meeting** of March 2018 - to approve these Minutes.
7. **Chairman's Announcements** - To receive report from the Chairman.

8. **Accounts**
 - a) To note increase in fees for contracted Connor cleaning services at all Council /Trust facilities due to national minimum wage increases. Also to note that the fees for the window cleaning services have also increased due to operative change (+11% for monthly OSS windows to £14.50 per mth & +7% to £73.50 for twice yearly civic centre windows).
 - b) To consider application for funding contribution request towards Greenway Phase II Feasibility Study, deferred from previous discussions.*
 - c) To approve annual Heritage Centre grant payment £3400 & note their draft accounts.*
 - d) Budget 2018/19, to note final report for FY18/19 *
 - e) To approve the accounts for payment.*
9. **SDC Community Governance Review** -to comment on SDC's draft recommendations published 18th Feb – closing date for comments 6th May 19*
10. **Stroud District Council Housing Strategy 2019-2024** – to consider response to consultation by Thursday 2nd May 2019
11. **Rural Multi-Site Traffic Regulation Order** – to consider if WTC wishes to suggest other speed limit reductions needed to improve road safety to the Stroud District Road Safety Group and consider any financial contributions. *
12. **Mount Pleasant verges** – to discuss response from SDC officers regarding muddy churned up road edges and parking issues, and consider way the forward.*
13. **Youth Centre Computers** – to consider if parental software is needed to block inappropriate sites as per quote.*
14. **Barn at WCSF** -Permission requested to remove part of stone barn due to security concerns*
15. **Good Deeds Section: Thanks to Volunteers** – To acknowledge recent volunteer work for the benefit of the town/community.
16. **Clerk's Report***

- 17. Correspondence** to note or request action:
a) to note thanks card from Great Western Air Ambulance for hosting a textile recycling unit – all textile recycling units helped to raise £100,000 for them last year.
Brochures/Newsletters for information only
- 18. 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.
- 19. Town Affairs** – very brief comments from Members or items for future agendas
- Closed Session** – confidential matters of either a legal, contractual or staffing nature
- 20. Questionnaire** - to consider preliminary finding of survey results and consider way forward*
- 21. To consider white lining issues** adjacent to Chipping Green & response from Chipping House & consider the way forward*

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