** Wotton-under-Edge Town Council

## NOTICE OF WOTTON-UNDER-EDGE EXTRA ORDINARY COUNCIL MEETING

## MONDAY 4th JULY 2022 AT 7PM

## PUBLIC AND PRESS ARE WELCOME TO ATTEND

There is an Extra Ordinary meeting of the Town Council to be held on Monday 4th July 2022 at 7pm in the Coombe Suite at the Civic Centre.

Please follow the COVID arrangements of social distancing, wearing masks, and washing hands. Please note that windows will be open for fresh air and ventilation.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the Code of Conduct and the 7 Principles of Public Life, Equal Opportunities (race, gender, sexual orientation, marital status, and any disability) Crime and Disorder, Health and Safety, and Human Rights

***Cllr M Tucker***

Chairman

28th June 2022

## AGENDA

### To receive Apologies for absence

### To receive Declarations of Interest and requests for Dispensations

1. **To approve the Minutes of the Town Council meeting of 20th June 2022.**

### Public Forum

Members of the public can make representations, raise questions, or submit comments

### Planning applications:

To consider planning application S.22/1364/DISCON – Land south of Symn Lane: Discharge of condition 17 (signage) from application S.19/1722/VAR [S.22/1364/DISCON | Discharge of condition 17 (signage) from the application S.19/1722/VAR | Land South Of Symn Lane Wotton-Under-Edge Gloucestershire (stroud.gov.uk)](https://publicaccess.stroud.gov.uk/online-applications/simpleSearchResults.do?action=firstPage)

### Symn Lane Car Park

* 1. To agree the quotes for the bollard lighting
  2. To agree the landscaping plan and submission to Stroud District Council Planning
  3. To discuss and agree updates to the Action Plan

### UK Shared Prosperity Fund (UKSPF) Bid

To receive an update on the Stroud District Council UKSPF and agree actions

### Police Response Times

To discuss the invitation from Sir Geoffrey Clifton-Brown MP to hold a community meeting on Police response times and agree response

### Community Event

To agree to hold a thank you and lessons learned community event to the organisers and volunteers for the various events held in Wotton under Edge

### EXEMPT ITEMS: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution: Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information

## Youth Services Contract

* 1. To receive an update on the youth services contract\*
  2. To agree to commission a consultant to develop the contract specification and Service Level Agreement for youth services for 2023/26 as per the National Youth Agency Framework

## Cyber security

To receive a report on the Council’s cyber security status and agree resolutions

## Symn Lane Play Area Repairs

To consider quotes and approve contractor to carry out repairs to the play area.

## New Road Allotments

To consider quotes and approve contractor to carry out works to New Road allotments.

## Town Hall

To receive an update and consider the report on the Town Hall Refurbishment Project.

*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*](mailto:highways@gloucestershire.gov.uk) *Non-urgent Police calls – 101*

***Clerk to the Council*** *Ms A Durn Council Offices, Civic Centre, 2 Gloucester Street, Wotton-under-Edge, GL12 7DN* ***Tel: 01453 843210*** *Email:*[***clerk@wotton-under-edge.com***](mailto:clerk@wotton-under-edge.com)

*Website:*[***www.wotton-under-edge.com***](http://www.wotton-under-edge.com)*Office Hours: Monday, Wednesday, Friday 9am to 12.30pm*

*Wotton-under-edge Town Trust Reg Charity No.203466*