** Wotton-under-Edge Town Council

## NOTICE OF WOTTON-UNDER-EDGE TOWN COUNCIL MEETING

## MONDAY 12th DECEMBER 2022 AT 7PM

## PUBLIC AND PRESS ARE WELCOME TO ATTEND

The meeting of the Town Council to be held on Monday 12th December 2022 at 7pm in the Civic Centre.

Please follow the COVID arrangements of social distancing 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, Environment, and Human Rights

***A Durn***

Town Clerk

 7th December 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 21st November 2022**

### Public Forum

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

### To receive reports from County Councillor and District Councillors

### Chairman’s Announcements - to receive report from the Chairman.

### Accounts

1. To consider quotes and approve contractor for inspection to Symn Lane play area.
2. To receive the report on building valuations
3. To agree SLCC membership 2023 of £351.
4. To note appointment of PKF Littlejohn LLP as external auditor for financial years 2022/23 to 2026/27.
5. Budget 2022/23 **–** to note report.
6. To approve December accounts for payment

### Motorcycle Anchor Points

To consider the response from Stroud District Council regarding increasing motorcycle parking and anchors in Wotton town

### Renishaw Old Town

### To consider a request for parking restrictions

### Budget Meeting

To arrange dates for informal budget meetings in January 2023.

### Code of Conduct

To approve the draft Code of Conduct issued by the Monitoring Officer

### Cost of Living Support

To agree to the cost of delivering leaflets in the parish

### Christmas/New Year Opening Hours

To note the Christmas/New Year office opening hours

### 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.

### 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

1. **Symn Lane Car Park**

To receive update on the project, negotiations, and the ev-charger contract and agree actions.

1. **Youth Services Contracts**
	1. To receive the final report from The Door
	2. To receive an update
2. **Town Hall**

To receive an update

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

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