

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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29th March 2016

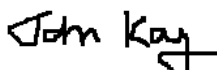
TO: EACH MEMBER OF DURSLEY TOWN COUNCIL

You are hereby summoned to a meeting of the Dursley Town Council which will be held in the Community Meeting Room at the Fire Station, Kingshill Road, Dursley on Tuesday, 5th April 2016 at 7.00 pm.

Please ensure that you have read the agenda and associated documents before the meeting. Minutes are available on the Council's Website www.dursleytowncouncil.gov.uk. Should you require any additional information on any of the items, please contact the office prior to the meeting.

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully,



John Kay
Town Clerk

AGENDA

1. **To receive apologies for absence.**
2. **To receive any Members' Declarations of Interest.**
3. **To consider any requests for dispensations.**
4. **Regarding vacancies for Town Councillors, Highfields & Central Ward:**
 - 4.1 To consider any applications received.
5. **To receive any reports from County and District Councillors.**
6. **To receive any representations from the public.**
7. **Minutes**

To confirm and sign the Minutes of the Meeting of the Council held on 1st March 2016.
8. **Business Relating To Council Finance**
 - 8.1 Regarding Council's Accounts 2015/16:

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- i) To resolve that the schedules of payments be authorised and signed by the Mayor (Members: copy attached).
- ii) To note the income received since the last Council meeting (Members: copy attached).
- iii) To note the monthly management/budget report (Members: copy attached.)

8.2 To note the requested submission date for the completed Annual Return 2015/16 by the external auditor is 3rd June 2016.

9. Business relating to Green Spaces

9.1 To receive a report from the Committee Chairman if necessary.

9.2 To receive the Minutes of the Planning Committee Meetings held on Tuesday 15th March 2016.

9.3 Highfields Legal Agreement

To approve the request by our solicitor to sign "a declaration in relation to the exclusion of sections 24-28 of the Landlord and Tenant Act 1954 has been executed by the Council" witnessed by a local solicitor. (Members: Declaration attached)

10. Business relating to Town Improvements & Amenities

10.1 To receive a report from the Committee Chairman if necessary

11. Business Relating To Planning

11.1 To receive a report from the Committee Chairman, if necessary.

11.2 To receive the Minutes of the Planning Committee Meetings held on Tuesday 15th March 2016.

S.15/0476/OUT - Littlecombe

11.3 To receive an update on the application process for the Community Facility S106 funding opportunity.

12. Business Relating To Policy and Finance

12.1 To receive a report from the Committee Chairman, if necessary.

12.2 To receive an update on the new town website following the "go live" date of 31st March 2016.

12.4 To consider the emergency grant application for The Flower and Produce Show from Transition Cam & Dursley (Members: Application attached)

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12.3 To receive reports from the following meetings:

10 March	C&D Youth Network Meeting	Mayor, Town Clerk
10 March	Dursley Business Inclusive	Mayor, Cllr Abraham, Town Clerk
15 March	Stroud Road Safety Liaison Group	Cllr Hayes
16 March	NDP Steering Group	Mayor, Deputy Clerk.
17 March	SLCC – Branch AGM	Town Clerk
21 March	Dursley in Bloom	Cllr Creswick
24 March	Town Trust	Cllrs Abraham, Burdge, Stennett, Grecian,
24 March	Sheltered Housing Briefing	Mayor, Town Clerk
31 March	Dursley Youth Centre Management Committee	Mayor, Town Clerk, Cllr Marsh & Creswick

13. Business relating to Staff

To receive a report from the Chairman of the Staff Committee, if necessary.

14. Business relating to Highways

To receive a report from Council's Highways representative.

15. Business relating to Community Safety

To receive a report from Council's Police representative

16. The Clerk's Report

To receive a report. (Members: copy attached).

17. Inspections

To note that the following Councillors are scheduled to make inspections:

Green Spaces:

CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS
J BURDGE	B CAIRNS	S ABRAHAM	P HAYES	L PATRICK

Street Furniture:

CENTRAL	HIGHFIELDS	KINGSHILL
F FIRTH	B MARSH	J BALL

Internal audit checks:

April	N GRECIAN	J BURDGE
May	J BURDGE	B CAIRNS