

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
Tel (01453) 547758 Email: clerk@dursleytowncouncil.gov.uk

26th July 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, 2nd August 2016 at 7.00 pm.

The meeting will follow a briefing **commencing at 6pm** from the Legal Services Manager & Monitoring Officer from Stroud District Council on the Code of Conduct.

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. To receive any reports from County and District Councillors.
5. To receive any representations from the public.
- 5.1 To receive an update on the Town Centre Leaflet project from a representative of Dursley Business Inclusive.
6. Minutes
To confirm and sign the Minutes of the Meeting of the Council held on 5th July 2016.
7. Business Relating To Council Finance

DURSLEY TOWN COUNCIL

7.1 Regarding Council's Accounts 2016/17:

- 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 management/budget report (Members: copy attached.)

8. Business relating to Green Spaces

8.1 To receive the Minutes of the Green Spaces Committee Meeting held on Tuesday 19th July 2016

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

8.3 To receive an update on the proposal to relocate the WMRG football shed.

9. Business relating to Town Improvements & Amenities

9.1 To receive the Minutes of the Town Improvements & Amenities Committee Meeting held on Tuesday 12th July 2016

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

9.3 To receive an update on the judging day of Dursley In Bloom (29th July)

9.4 To appoint a contractor to carry out Anchor Point testing over the three-year period: 2016-2019. (Members: Quotations attached)

9.5 To consider the request for funding from Dursley Business Inclusive for the Town Centre Leaflet.

10. Business Relating To Planning

10.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 19th July 2016.

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

11. Business Relating To Policy and Finance

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

11.2 To receive a review and approve the updated version of the Cam and Dursley Community Plan, drafted by Vale Vision.

11.3 To accept the recommendation of the P&F committee to adopt the following documents. (Members: Policies attached)

DURSLEY TOWN COUNCIL

- a) Investment Plan (Review)
- b) Equality Plan (Review)
- c) Statement of Delegation – New Policy

- 11.4** To consider the request to match fund the “Third Way Programme” by The Door Youth Project/Rednock School. (Members: Proposal attached)
- 11.5** To consider the option of extending the Youth Service Contract by one year till August 2018. (Members: Extract from Youth Service Contract attached)
- 11.6** To note the Council’s support for Project Welcome initiative launched by GL11.
- 11.7** To receive reports from the following meetings:

7 July	Youth Service Quarterly Review	Town Clerk
7 July	Xmas Committee	Deputy Clerk
11 July	Joint Woodlands Committee	Cllrs Marsh & Sheffield
13 July	Future Dursley	Cllrs Creswick, Laybourne
14 July	Dursley Business Inclusive	Deputy Mayor
15 July	GL11 Funders Fayre & Project Welcome	Mayor, Town Clerk
16 July	GAPTC AGM	Mayor, Town Clerk
18 July	S106 Facility Funding	Mayor, Cllr Nelmes, Town Clerk
21 July	Events Meeting	Deputy Mayor, Town Clerk
21 July	Cam & Dursley Station Travel Plan	Cllr Thomas
25 July	Box Road – Planning Application	Cllrs Patrick, Creswick, Deputy Clerk
27 July	Road Safety Liaison Group	Cllr Hayes
27 July	SDC Cluster Meeting	Cllr Nicholson

12. Business relating to Staff

- 12.1** To receive a report from the Chairman of the Staff Committee, if necessary.
- 12.2** To consider advertising the Litter Collector position. (Members: Repot, Job Description, Person Specification & Advertisement attached)

13. Business relating to Highways

To receive a report from Council’s Highways representative.

14. Business relating to Community Safety

- 14.1** To receive a report from Council’s Police representative.
- 14.2** To receive an update from the Local Neighbourhood Police representative.

DURSLEY TOWN COUNCIL

15. The Clerk's Report

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

16. Inspections

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

Green Spaces:

CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS
C NELMES	M LAYBOURNE	W THOMAS	F FIRTH	S ACKROYD

Street Furniture:

CENTRAL	HIGHFIELDS	KINGSHILL
P HAYES	N GRECIAN	L PATRICK

Internal audit checks:

August	S ABRAHAM	F FIRTH
September	F FIRTH	S CRESWICK