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

27th September 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, 4th October 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

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 representation from the Cam & Dursley Youth Forum.
- 6. To receive any representations from the public.

7. Minutes

To confirm and sign the Minutes of the Meeting of the Council held on 6th September 2016.

- 8. Business Relating To Council Finance
- **8.1** 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.)

9. Business relating to Green Spaces

- **9.1** To receive the Minutes of the Green Spaces Committee Meeting held on Tuesday 20th September 2016.
- **9.2** To receive a report from the Committee Chairman if necessary.

10. <u>Business relating to Town Improvements & Amenities</u>

- **10.1** To receive a report from the Committee Chairman if necessary.
- To note the achievement of Gold Award for the Small Town category from the 2016 Heart of England in Bloom Competition by the Dursley in Bloom team.

11. <u>Business Relating To Planning</u>

- **11.1** To receive the Minutes of the Planning Committee Meeting held on Tuesday 20th September 2016.
- **11.2** To receive a report from the Committee Chairman, if necessary.

12. Business Relating To Policy and Finance

- **12.1** To receive the Minutes of the Policy & Finance Committee Meeting held on Tuesday 13th September 2016.
- **12.2** To receive a report from the Committee Chairman, if necessary.
- **12.3** To approve the recommendations of the Policy & Finance Committee held on the 10th September for 2016/17 small grant applications. (Members: copy attached)
- **12.4** To approve the recommendations of the Policy & Finance Committee held on the 10th September for 2017/18 revenue grant applications. (Members: copy attached)
- 12.5 To accept the offer to withdraw from our cleaning contract by Crystal Services and appoint a new contractor Clean and Smart Services. (Members: Information Supplied)
- **12.6** To consider supporting local projects with funding from the Council's reserves.
- **12.7** To appoint a third Council representative to review the S106 Community Facility Applications.

12.8 To receive reports from the following meetings:

14 th Sep	Future Dursley (NDP)	Cllrs Creswick, Laybourne,
		Deputy Clerk
9 th Sep	Dursley Business Inclusive	Mayor, Deputy Mayor & Town
		Clerk
13 th Sep	Vibe Users Meeting	Town Clerk
15 th Sep	Xmas Committee	Deputy Clerk
19 th Sep	Dursley Welcomes Walkers	Mayor
20 th Sep	National Allotments: Officers Forum	Deputy Clerk
22 nd Sep	Youth Centre Management	Town Clerk
	Committee	
26 th Sep	Dursley in Bloom	Cllr Creswick
27 th Sep	Safety Community Partnership	Town Clerk
27 th Sep	Public Meeting: Proposed Traffic	All Councillors
	Signals at Sandpits Junction.	
27 th Sep	Neighbourhood Police Panel	Cllr Nicholson
29 th Sep	Youth Centre	Town Clerk

13. Business relating to Staff

- **13.1** To receive a report from the Chairman of the Staff Committee, if necessary.
- 13.2 To note that there were no suitable applicants for the vacant position of Litter Collector and to consider re-advertisement.

14. <u>Business relating to Highways</u>

To receive a report from Council's Highways representative.

15. Business relating to Community Safety

- **15.1** To receive a report from Council's Police representative.
- **15.2** To receive an update from the Local Neighbourhood 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	HIGHFIELDS PLAY PARK
S ABRAHAM	F FIRTH	M LAYBOURNE	A STENNETT	A SHEFFIELD	M NICHOLSON

Street Furniture:

CENTRAL	HIGHFIELDS	KINGSHILL
S ACKROYD	B MARSH	J BALL

Internal audit checks:

October	SUE CRESWICK	BRIAN MARSH
November	BRIAN MARSH	MATT NICHOLSON