

15th November 2016

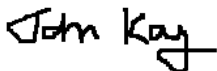
TO: EACH MEMBER OF DURSLEY TOWN COUNCIL

You are hereby summoned to a meeting of the Dursley Town Council which will be held in the Meeting Room at the **Methodist Church**, Castle Street, Dursley on Tuesday, 22nd November 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. **To receive any representations from the public.**
5. **To consider matters relating to grants:**

To consider the urgent grant application received from Stepping Stone Preschool. (Members: Grant application attached).

6. **Business Relating To Council Finance**

- 6.1 Regarding the financial year 2016–17:
 - (i) to review income and expenditure for the financial year 2016–2017. (Members: report attached)
 - (ii) to approve the use of reserves for expenditure. (Members: report attached.)

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6.2 To provisionally agree a three-year project programme for 2017/20:

(i) to consider the draft three-year programme (Members: Project Planner attached)

6.3 To provisionally agree a Budget for the financial years 2017-2020:

(i) to consider the draft estimates of Council's income and expenditure for the financial year 2017–18, in order to confirm a provisional budget. (Members: copies of the individual committee budgets as agreed and summary attached).

(ii) to consider the draft estimates of Council's income and expenditure for the financial year 2018–20, in order to confirm a provisional budget. (Members: copies of the individual committee budgets as agreed and summary attached).

7. Business Relating to Planning

7.1 To appoint a Councillor to report to the Planning Committee on the 13th December for the consultation on Sustainable Construction Checklist Supplementary Planning Document. (Members: SDC email attached)

8. Business Relating To Policy and Finance

8.1 To consider a response to the independent Boundary Commission for England (BCE) initial proposals for new Parliamentary constituencies – Deadline 5th December 2016. (Members: Extract from the Initial proposals for new Parliamentary constituency boundaries in the South West and details of Stroud District Council's alternative proposal.

9. The following business will be dealt with in committee:

9.1 To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.

9.2 To form and agree terms of reference for a working group to investigate potential Capital Projects.

9.3 To consider the use of Council Reserves to obtain a valuation/planning report. (Members: Quotations attached).