

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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17th January 2017

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, 24th January 2017 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 note the resignation of Cllr Clare Nelmes.
5. Regarding vacancies for Town Councillor, Highfields and Kingshill Wards: to consider any applications received.
6. To receive any reports from County and District Councillors.
7. To receive any representations from the public.
8. Minutes

To confirm and sign the Minutes of the Meeting of the Council held on 22nd November and 6th December 2016.

9. Business Relating To Council Finance

- 9.1 Regarding Council's Accounts 2016/17:

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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 management/budget report (Members: copy attached).

9.2 To agree the draft Budget and Works Programmes for 2017-19 (Members: report attached.)

9.3 To agree the quotation for additional consultancy works by Place Studio for the Future Dursley NDP. (Members: Email & Quotation attached)

10 Representatives on Outside Bodies

10.1 To appoint a Council representative to attend the Tourism Strategy Steering Group.

10.2 To appoint two Council trustees to Dursley Youth Centre "Charitable Incorporated Organisation" and the Youth Centre Management Committee.

11 Business relating to Green Spaces

11.1 To receive the Minutes of the Green Spaces Committee Meeting held on Tuesday 17th January 2017.

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

12 Business relating to Town Improvements & Amenities

12.1 To receive the Minutes of the Town Improvements Committee Meeting held on Tuesday 10th January.

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

12.3 To receive an update on the Community Parking Project.

13 Business Relating To Planning

13.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 13th December 2016 and Tuesday 17th January 2017.

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

13.3 To note the next Future Dursley (NDP) Steering Group meeting is at 7pm on Wednesday 25th January 2017.

14 Business Relating To Policy and Finance

14.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 13th December 2016.

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- 14.2** To receive a report from the Committee Chairman, if necessary.
- 14.3** To approve the “Dursley Neighbourhood Development Plan 2016-2031; Pre-Submission Draft Version – January 2017” for consultation. (Members: Electronic version of the draft supplied).
- 14.4** To agree a date, venue and speaker for the 2017 Annual Assembly (Meeting of the Town).
- 14.5** To receive reports from the following meetings:

7 Dec 16	Carnival Committee	Deputy Mayor, Town Clerk
8 Dec 16	Youth Centre Management Committee	Cllr Creswick, Town Clerk
9 Jan 17	Dursley Welcomes Walkers	Mayor
12 Jan 17	Dursley Business Inclusive	Deputy Mayor, Town Clerk
16 Jan 17	Dursley in Bloom	Cllr Creswick
19 Jan 17	Parish/ Town Council Seminar (SDC)	Mayor, Deputy Mayor

15 Business relating to Staff

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

16 Business relating to Highways

To receive a report from Council’s Highways representative.

17 Business relating to Community Safety

17.1 To receive a report from Council’s Police representative.

17.2 To receive an update from the Local Neighbourhood Police representative.

18 The Clerk’s Report

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

19 Inspections

To note that the following Councillors are scheduled to make inspections in February.

Green Spaces:

	CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS	HIGHFIELDS PLAY PARK
FEB	S CRESWICK	A SHEFFIELD	F FIRTH	J BURDGE	M NICHOLSON	S ABRAHAM
MAR	J BURDGE	B CAIRNS	P HAYES	S CRESWICK	J BALL	A SHEFFIELD

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Street Furniture:

	HIGHFIELDS	KINGSHILL	CENTRAL
February	N GRECIAN	A STENNETT	P HAYES
March	M NICHOLSON	J BALL	S ACKROYD

Internal audit checks:

February	A STENNETT	M LAYBOURNE
March	M LAYBOURNE	A SHEFFIELD

20 The following business will be dealt with in committee:

- 20.1** To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.
- 20.2** To consider the recommendation from the Town Clerk on the S106 Littlecombe Community Facility Funding (Members: Report & Recommendations attached)
- 20.3** To receive an update from the Community Project Working Group and consider the group's recommendations from the meeting held on the 10th January 2017. (Meeting Notes & Recommendation attached)