

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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31st October 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, 7th November 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 receive any reports from County and District Councillors.**
- 5. To receive any representations from the public.**
- 5a. To receive an update on Neighbourhood Policing from Inspector Brian Clifford. (Members: Response from Police Crime Commissioner)**
- 6. Minutes**

To confirm and sign the Minutes of the Extraordinary Meeting of the Council held on Thursday 26th October 2017.

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7. Business Relating To Council Finance

7.1 Regarding Council's Accounts 2017/18:

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

7.2 To note that the meeting of Council will be held at 7pm on Tuesday 21st November 2017 to consider the 2018/21 draft budget.

8. Business relating to Green Spaces

8.1 To receive the Minutes of the Green Spaces Committee Meeting held on Tuesday 10th October 2017.

8.2 To receive a report from the Committee Chair, if necessary.

8.3 To consider a quotation from Stroud Valleys Project to create four composting bins to be located at Kingshill Cemetery/Allotments (Members: Quotation attached)

8.4 To consider our previous "interest" in the sale of Woodland at The Hermitage Woodlands, Dursley. (Members: email & brochure attached)

9 Business relating to Town Improvements & Amenities

9.1 To receive the Minutes of the Town Improvements Committee Meeting held on Tuesday 17th October 2017.

9.2 To receive a report from the Committee Chair, if necessary.

9.3 To receive an update from the Town Clerk on the CCTV project.

10 Business Relating To Planning

10.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 17th October 2017.

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

10.3 To resolve that The Neighbourhood Planning (General) Regulations 2012: Regulation 14 consultation will run from Friday 10th November 2017 to Friday 12th January 2018. (Members: Online link supplied to the consultation documents)

11. Business Relating To Policy and Finance

- 11.1** To receive the Minutes of the Policy & Finance Committee Meeting held on Tuesday 24th October 2017.
- 11.2** To receive a report from the Committee Chair, if necessary
- 11.3** To confirm the revised Terms of References for the Planning, Policy & Finance, Staff and Town Improvements Committees. (Members: Revised Terms of Reference attached)
- 11.4** To consider a response to the Boundary Commission's "Revised proposals for new constituency boundaries in the South West" Deadline: 11th December 2017. (Members: Pages 27 to 31 of the revised proposals)
- 11.5** To receive reports from the following meetings:

11 th Oct	SDC Tourism Meeting	Deputy Clerk
12 th Oct	Dursley Business Inclusive	Deputy Mayor
16 th Oct	Dursley in Bloom	Cllr Woodward
18 th Oct	Xmas Working Group	Cllr Woodward, Deputy Clerk
23 rd Oct	Dursley Welcomes Walkers	Mayor
23 rd Oct	Tourism Steering Group	Deputy Clerk

12. Business relating to Staff

- 12.1** To receive the Minutes of the Staff Committee Meeting held on Tuesday 24th October 2017
- 12.2** To receive a report from the Committee Chair, if necessary.

13 Business relating to Highways

To receive a report from Council's Highways representative.

14 Business relating to Community Safety

To receive a report from Council's Police representative.

15 The Clerk's Report

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

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16 Inspections

Green Spaces:

	CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS	HIGHFIELDS PLAY PARK
NOV	S ABRAHAM	M WOODWARD	N GRECIAN	P HAYES	M NICHOLSON	B CAIRNS
DEC	S ACKROYD	N GRECIAN	P HAYES	S CRESWICK	B CAIRNS	W PAICE

Street Furniture:

	HIGHFIELDS	KINGSHILL	CENTRAL
Nov	A SHEFFIELD	L PATRICK	F FIRTH
Dec	M NICHOLSON	B CAIRNS	J BURDGE

Internal audit checks:

November	M WOODWARD
December	W PAICE

17 The following business will be dealt with in committee:

- 17.1 To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.
- 17.2 To receive an update on the proposed Town Centre Car-Park project.
- 17.3 To confirm the membership of the Town Centre Car Park sub-committee and to agree terms of reference.