

DURSLEY TOWN COUNCIL

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

26th February 2019

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 5th March 2019 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 an update from the Dursley Neighbourhood Police team (if in attendance).**
- 6. To receive a presentation from the Cam & Dursley Youth Forum representatives.**
- 7. To receive any representations from the public.**
- 8. Minutes**

To confirm and sign the Minutes of the Meeting of the Council held on Tuesday 22nd January 2019.

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9. Business Relating To Council Finance

Regarding Council's Accounts 2018/19:

- 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).

10. Business relating to Green Spaces

- 10.1 To receive a report from the Committee Chair, if necessary.
- 10.2 To receive an update on the damage to the zip wire at Highfields Play Area.

11 Business relating to Town Improvements & Amenities

- 11.1 To receive a report from the Committee Chair, if necessary.
- 11.2 To receive an update on the annual Pancake Race that took place at 12pm on Tuesday 5th March 2019.

12 Business Relating To Planning

- 12.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 19th February 2019.
- 12.2 To receive a report from the Committee Chair, if necessary.

13 Business Relating To Policy and Finance

- 13.1 To receive the Minutes of the Policy & Finance Committee Meeting held on Tuesday 19th February 2018.
- 13.2 To receive a report from the Committee Chair, if necessary.
- 13.3 To receive an update on investments. (Members: Investment Spreadsheet attached)
- 13.4 To approve the recommendations of the committee for the transfer of reserves. (Members: Reserves Spreadsheet attached)

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- 13.5** To approve the recommendation of the committee to adopt the revised policies (Members: Policies attached):
- i) Community Engagement Policy
 - ii) Risk Management Policy

- 13.6** To receive reports from the following meetings:

24 th Jan	Summer Festival	Deputy Mayor
30 th Jan	SDC Parish & Town Council seminar	Mayor
... Jan	Town Trust	Cllr Creswick
11 th Feb	Festive Dursley	Deputy Mayor
11 th Feb	Dursley in Bloom	Deputy Mayor
21 st Feb	Youth Service – Quarterly Review	Mayor
27 th Feb	Dursley Welcomes Walkers	Mayor

14 Business relating to Staff

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

15 Business relating to the Car Park Committee

- 15.1** To receive a report from the Committee Chair, if necessary.

- 15.2** To receive an update on the project from the Town Clerk.

16 Business relating to Highways

To receive a report from Council's Highways representative.

17 Business relating to Community Safety

To receive a report from Council's Police representative.

18. The Clerk's Report

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

19. Inspections

Green Spaces:

	CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS	HIGHFIELDS PLAY PARK
Mar	A WHITWELL	B CAIRNS	A STENNETT	S ACKROYD	P HAYES	J BURDGE
Apr	B CAIRNS	J BURDGE	N GRECIAN	T ARNOLD	A WHITWELL	W THOMAS

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Street Furniture:

	HIGHFIELDS	KINGSHILL	CENTRAL
Mar	A SHEFFIELD	J BURDGE	S CRESWICK
Apr	M NICHOLSON	B CAIRNS	J BURDGE

Internal audit checks:

Mar	M NICHOLSON
Apr	M WOODWARD