

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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14th January 2020

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 21st January 2020 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 receive any reports from County and District Councillors.**
4. **To receive an update from the Dursley Neighbourhood Police team (if in attendance).**
5. **To receive any representations from the public.**

6. Minutes

To confirm and sign the Minutes of the Meeting of the Council held on Tuesday 3rd December 2019.

7. Business Relating To Council Finance

7.1 Regarding Council's Accounts 2019/20:

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- 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)

Regarding Council Accounts 2020 to 2023

- 7.2 To confirm the draft Budget and Works Programmes for 2020-23, including the precept request for 2020/21 (Members: Budgets and Programmes attached)

8. Business Relating to Green Spaces

- 8.1 To receive a report from the Committee Chair, if necessary.
- 8.2 To accept the recommendation of the Green Spaces Committee to adopt the Schedule of Fees and Charges that will apply from 1st April 2020 – 31st March 2021 (Members: Schedule attached).

9 Business Relating to Town Improvements & Amenities

- 9.1 To receive the Minutes of the Town Improvements Committee Meeting held on Tuesday 7th January 2020.
- 9.2 To receive a report from the Committee Chair, if necessary.
- 9.3 To confirm the beneficiary of funds raised from the 2020 Pancake Race and to confirm whether to apply for a charity collection license.

10 Business Relating To Planning

- 10.1 To receive the Minutes of the Planning Committee Meeting held on Tuesday 10th December 2019.
- 10.2 To receive a report from the Committee Chair, if necessary.
- 10.3 To consider a draft and agree the response to the Stroud District Local Plan Review: Draft Local Plan Public Consultation (deadline: 22/01/20). Members – Draft Response to follow.

11 Business Relating To Policy and Finance

- 11.1 To receive the Minutes of the Policy & Finance Committee Meeting held on Tuesday 10th December 2019.

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- 11.2** To receive a report from the Committee Chair, if necessary.
- 11.3** To approve the recommendation and approve the changes to the following documents:
- i) Standing Orders (Members: Amendment attached)
 - ii) Financial Regulations (Members: Electronic copy sent)
- 11.4** To review the current list of payments made by direct debit/standing orders (Members: List of Payees at 9th January 2019)
- 11.5** To discuss the future support offered by the Town Council to the Dursley Town Trust.
- 11.6** To receive reports from the following meetings:

11 Dec	Youth Centre Management	Mayor, Deputy Mayor, Cllr Creswick
13 Jan	Festive Dursley	Working Group Members
15 Jan	Town & Parish Council Network	Mayor

12 Business relating to Staff

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).

16 Inspections

Green Spaces:

	CEMETERY	ALLOTMENTS	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS	HIGHFIELDS PLAY PARK
Feb	L PATRICK	W THOMAS	M STENNETT	N GRECIAN	A WHITWELL	J BURDGE
Mar	S CRESWICK	K REYNOLDS	A STENNETT	S ACKROYD	A SHEFFIELD	W THOMAS

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Street Furniture:

	HIGHFIELDS	KINGSHILL	CENTRAL	LONG STREET CAR PARK
Feb	J SMEE	M WOODWARD	J BURDGE	A SHEFFIELD
Mar	P HAYES	J BURDGE	A WHITWELL	J RUBIN

Internal audit checks:

February	D THIRWELL
March	J RUBIN