

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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28th June 2022

TO: EACH MEMBER OF DURSLEY TOWN COUNCIL

You are hereby summoned to a meeting of the Dursley Town Council which will be held on Tuesday 5th July 2022 at 7.00 pm in the Community Meeting Room, Fire Station, Kingshill Road, Dursley.

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 note the recent passing of Cllr Anja Rowston.**
4. **To receive any urgent representations from County and District Councillors.**
5. **To receive an update from the Town Mayor.**
6. **To receive any representations from the public.**
7. **Minutes**

To confirm and sign the Minutes of the Meeting of the Council held on Tuesday 7th June 2022.

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8. Business Relating To Council Finance

Regarding Council's accounts for the Financial Year 2022/23

- (i) To resolve that the schedules of payments since the last Council meeting 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: Reconciliation, uncashed payments/receipts attached).
- (iii) To note the income received since the last Council meeting (Members: copy attached).
- (iv) To note the income and expenditure summary reports for 2022/23 (Members: copies attached)

9 Business Relating to Town Improvements & Amenities

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

9.2 To receive an update on tourism projects and activities.

10 Business Relating to Green Spaces

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

11 Business Relating To Planning

11.1 To receive the Minutes of the Planning Committee meeting held on 21st June 2022.

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

12 Business Relating To Policy and Finance

12.1 To receive the Minutes of the Policy & Finance Committee meeting held on 21st June 2022.

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

12.2 To receive any Councillor reports or attendance at meetings.

12.3 To approve the committee recommendation and accept the update to the Council's Financial Regulations. (Members: Draft Regulations sent by email)

12.4 To consider the option to extend the Council's cleaning contract with The Core Facilities Ltd for a two-year period, ending 31st December 2024.

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12.5 To consider the additional funding request from The Door Youth Project to fund an organised trip during the summer period. (Members: Funding Request attached)

13 **Business relating to Staff**

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

14 **The Clerk's Report**

To receive a verbal report.

15 **Inspections**

To note that the following Councillors are scheduled to make inspections:

Green Spaces:

	CEMETERY & ALLOTMENT	KINGSHILL PLAY PARK	WM RECREATION GROUND	ST. MARKS	HIGHFIELDS PLAY PARK
July	M NICHOLSON	T KINNISON	P HAYES	D CORNELL	W THOMAS
August	P HAYES	A STENNETT	M WOODWARD	D HORN	D CORNELL

Street Furniture:

	HIGHFIELDS	KINGSHILL	CENTRAL	LONG STREET CAR PARK
July	Volunteer Requested	L PATRICK	T WHITE	P HAYES
August	J RUBIN	M NICHOLSON	D HORN	L PATRICK

Internal audit checks:

July	A STENNETT
August	M STENNETT