

21st November 2017

## DURSLEY TOWN COUNCIL

MINUTES of the PROCEEDINGS at the MEETING of the COUNCIL held in the Community Meeting Room at the Fire Station, Kingshill Road, Castle, Dursley at 7pm on Tuesday 21<sup>st</sup> November 2017.

### Action Summary:

9914.3 The Clerk to revise the budget documents to take into account the new Car Park committee. 9934 The Town Clerk to submit the signed documents related to Reliance House, Long Street, Dursley

### PRESENT

Cllr N Grecian, Mayor

Councillors: S Creswick, A Sheffield, W Thomas, M Stennett, A Stennett, M Woodward, M Nicholson, J Burdge, S Ackroyd, L Patrick and P Hayes.

Also present: John Kay, Town Clerk, Leah Wellings, Deputy Clerk.

Absent: Cllr W Paice.

TO RECEIVE APOLOGIES FOR ABSENCE 9925

Apologies for absence were received from Councillors S Abraham, B Cairns & J Ball (all personal).

MEMBERS' DECLARATIONS OF INTEREST 9926

There were no declarations of interest.

REQUESTS FOR DISPENSATIONS 9927

There were no requests for dispensations.

RESIGNATION OF CLLR FIONA FIRTH 9928

The Council accepted the resignation of Cllr Firth and requested that the Town Clerk send a letter of thanks to Cllr Firth. The Town Clerk would commence with the "Casual Vacancy" procedure to appoint a new Councillor.

REPRESENTATIONS FROM THE PUBLIC 9929

There were no representations from the public.

MINUTES 9930

The Minutes of the Meeting of the Council held on 7<sup>th</sup> November 2017 were signed by the Mayor.

BUSINESS RELATING TO COUNCIL FINANCE 9931

9931.1 Council's Accounts for 2017/18

The report on income and expenditure for 2017-18 was noted.

9914.2 To approve the Project Programme 2018 to 2021

The Committee discussed the project regarding the replacement of the existing youth shelter at Highfields Play Area. It was noted that comments received had been positive and anti-social behaviour had decreased following the sides being removed.

**IT WAS RESOLVED** to agree the three-year project programme for the period 2018/21.

9914.3 To approve the Draft Budget for 2018 to 2021.

The Town Clerk responded to questions from Councillors on the proposed percentage increase on the 2018/19 precept, the budget for the new Car Park Committee, method of payment of youth services.

- (i) **IT WAS RESOLVED** to provisionally agree the draft budget and precept increase for 2018/19 and consider this budget at the Council meeting in January 2018. The proposed precept increase would see a Band D property rise of 92p per week; £47.58 per annum.
- (ii) **IT WAS RESOLVED** to provisionally agree the draft budget for 2019 to 2021 and consider this budget at the Council meeting in January 2018.

CAR PARK COMMITTEE 9932

9932.1 To receive the Minutes of the Car Park Committee Meeting held on 14th November 2017.

**IT WAS RESOLVED** to adopt the Minutes of the meeting.

9932.2 Report of the Chair of the Car Park Committee

The Chair had nothing to report.

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9932.3 To agree the Terms of Reference for the Car Park Committee.

A query was raised regarding item 3, the chair and vice-chair remaining in position. It was noted that the committee suggested this for continuity and the committee was not a standing committee, it would cease following the achievement of the aims.

**IT WAS RESOLVED** to agree the draft Terms of Reference for the Car Park Committee.

BUSINESS DEALT WITH IN COMMITTEE 9933

To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.

**IT WAS RESOLVED** to carry out the remainder of business in committee due to the confidential nature of the business. Cllr Creswick voted against the proposal. There were no members of the public or press at the meeting.

RELIANCE HOUSE, LONG STREET, DURSLEY 9934

**IT WAS RESOLVED** for the Mayor, Cllr Grecian and the Chair of the Car Park Committee, Cllr Ackroyd to sign the following documents, witnessed by the Town Clerk; related to the land on the north side of Long Street, Dursley:

- (i) Contract for the Sale of Freehold Land with Vacant Possession
- (ii) Overage Deed
- (iii) Transfer of whole of registered title(s)

The meeting closed at 7:30p.m.

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Town Mayor

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Date