

LOCAL GOVERNMENT ACT 1972

CIRENCESTER TOWN COUNCIL

NOTICE OF A MEETING OF THE TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT: -

A meeting of the above named Town Council will be held in the Bingham Gallery, Bingham House, 1 Dyer Street, Cirencester, on: -

TUESDAY, 24TH JULY 2007 @ 7.00 P.M.

The meeting will be open to the public unless the Council otherwise direct.

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are reminded to declare any personal or prejudicial interests on any item on this agenda in accordance with Cirencester Town Council's Code of Conduct.

3. MINUTES

To confirm the Minutes of the Meetings held on 12th June 2007.

4. MAYOR'S ANNOUNCEMENTS (INCLUDING TWINNING VISITS UPDATE)

5. QUESTION TIME FOR ELECTORS

For electors who have given 48 hours written notice of their question.

6. QUESTION TIME FOR MEMBERS

For members who have given 48 hours notice, unless the item is urgent.

7. RESOLUTIONS MOVED ON NOTICE – STANDING ORDER NO. 19

8. GLOUCESTERSHIRE COUNTY COUNCIL

Gloucestershire County Council members to answer questions on their Authority (48 hours notice required).

9. COTSWOLD DISTRICT COUNCIL

a) Cotswold District Council members to answer questions on their Authority (48 hours notice required).

b) Minute No. 28.08 refers – Question from Councillor Mrs S A le Noury "Is there any possibility, in this new Civic Year, that our District Councillors could, in Council Meetings, bring to our attention decisions that impact on this town and therefore on our role as Town Councillors?"

10. PLANNING COMMITTEE MEMBERSHIP

To appoint Members to the Planning Committee.

11. PROJECT BOARD

To receive a report from the Chairman of the Project Board regarding the meeting held on 18th June 2007.

Note: Due to the confidential nature of some of the information related to this report it may be necessary to exclude members of the public and press during the this item / to discuss the related matters under Part Two of the Agenda.

12. CLERK'S REPORT

To consider a report from the Clerk.

13. QUALITY STATUS

To consider a report about working towards Quality Status.

14. TOWARDS A VISION

To confirm the Town Council's representation on the Project Board of the 'Towards a Vision' initiative.

15. CORPORATE GROUP

To establish a Corporate Group.

Contd.

16. WORKING GROUPS

To establish and agree terms of reference for the following Working Groups: -

- a) Personnel
- b) Recreation Areas

17. DRAFT ACCOUNTS 2006/7

To approve the Draft Accounts for 2006/7.

18. SCHEDULE OF ACCOUNTS PAID 1ST JUNE TO 30TH JUNE 2007

To approve the schedule of payments made during the period 1st June to 30th June 2007.

19. GLOUCESTERSHIRE ASSOCIATION OF PARISH AND TOWN COUNCILS

To consider: -

- a) a nomination for election to the County Committee of the Gloucestershire Association of Parish and Town Councils
- b) submitting a resolution for debate at the Annual General Meeting on 13th October 2007

20. NATIONAL ASSOCIATION OF LOCAL COUNCILS

To consider nominating a Member to the Larger Local Councils Committee in 2008.

21. STREET LIGHTING

To consider consultation relating to a trial for reducing the operating hours of street lights, as proposed by Gloucestershire County Council.

22. REPRESENTATIVES ON OTHER BODIES

- a) Each Member to refer to the meetings that they have attended.
- b) Appointment to other bodies.

23. MATTERS IDENTIFIED FOR CONSIDERATION AT FUTURE MEETINGS

Members are invited to suggest items for inclusion on future agendas.

PART TWO

CONFIDENTIAL

Confidential item in respect of which a resolution may be passed in accordance with the Public Bodies (Admission to Meetings) Act 1960, excluding the press and public.

C24. COUNCIL MINUTES

DATED this 18th day of July 2007

Signed

TOWN CLERK