

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, 11TH SEPTEMBER 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 Meeting held on 24th July 2007.
- 4. MAYOR'S ANNOUNCEMENTS**
- 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. GLOUCESTERSHIRE COUNTY COUNCIL**
Gloucestershire County Council members to answer questions on their Authority (48 hours notice required).
- 8. COTSWOLD DISTRICT COUNCIL**
Cotswold District Council members to answer questions on their Authority (48 hours notice required).
- 9. STREET LIGHTING**
To receive a report from the Clerk relating to a trial for reducing the operating hours of street lights, as proposed by Gloucestershire County Council.
- 10. PLANNING COMMITTEE**
That the availability of recently considered applications and decisions be noted. (These files are available for inspection both in the Council Office during the working week and at Council Meetings. The Minutes of the Planning Committee Meetings, which have been held since the last meeting of Council, have been previously circulated to all Members.)
- 11. PROJECT BOARD**
To receive a report from the Chairman of the Project Board regarding the meeting held on 20th August 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. CORPORATE GROUP**
To receive a report from the Clerk relating to a meeting of the Corporate Group held on 31st July 2007.
- 13. WORKING GROUP UPDATES**
To receive verbal updates on progress relating to the work of the following Groups:
a) Recreation Areas Working Group;
b) Personnel Working Group.
- 14. SCHEDULE OF ACCOUNTS PAID 1ST JULY TO 31ST AUGUST 2007**

To approve the schedule of payments made during the period 1st July to 31st August 2007.

Contd.

15. ACCOUNTS – INTERNAL AUDIT

To receive a copy of the Internal Audit for 2006/7.

16. TOWN COUNCIL OFFICES LEASE

To receive a letter from Messrs Lane Fox, on behalf of the Bingham Library Trust, dated 15th August 2007, notifying the Town Council of the new rents applicable from 29th September 2006.

17. CHESTERTON WARD – PLAY EQUIPMENT

To consider a provision of a teen shelter and two multi-play goals, as part of the Big Lottery bid. The Deputy Clerk to present a verbal report.

18. REPRESENTATIVES ON OTHER BODIES

Each Member to refer to the meetings that they have attended.

19. NOTICE OF MOTION

Notice in accordance with Standing Order No. 19 was received from Councillor D J Nash on 2nd September 2007. The notice moved the following resolution: -

“That representatives of the Environment Agency, Thames Water, Gloucestershire County Council and Cotswold District Council be invited by this Council to a public meeting to discuss local flooding issues following recent events.”

20. MATTERS IDENTIFIED FOR CONSIDERATION AT FUTURE MEETINGS

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

PART TWO

CONFIDENTIAL

Confidential items 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.

C21. COUNCIL MINUTES

C22. PROJECT BOARD

DATED this 5th day of September 2007

Signed

TOWN CLERK