

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, 8TH JANUARY 2008 @ 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

To receive and accept the apologies presented.

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 13th November 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. PLANNING COMMITTEE

That the 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.)

10. FINANCE COMMITTEE

a) That the Minutes of the Finance Committee Meeting held on 11th December 2007 be noted.

b) To consider the following recommendations further to the meeting of the Finance Committee held on 11th December 2007: -

i) Estimates 2008/9 (Minute No. 136.08 refers);

ii) Fees and Charges 2008/9 (Minute No. 137.08 refers);

iii) Internal Audit Review (Minute No. 139.08 refers).

Contd.

11. PROJECT BOARD

To receive a report from the Chairman of the Project Board relating to the meeting held on 9th November 2007.

12. CORPORATE GROUP

To receive a report from the Clerk relating to a meeting of the Corporate Group held on 26th November 2007, including a recommendation from the Group relating to the Town Clerk's probationary period and confirmation of his appointment.

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. NOTICE OF CONCLUSION OF AUDIT FOR THE YEAR ENDED 31ST MARCH 2007

To approve and accept the Annual Return following the conclusion of audit for the year ended 31st March 2007 (Minute No. 138.08 refers) including the recommendation from the Finance Committee that the Council's Fidelity Guarantee insurance cover remain at £800,000.

15. NORMAN ARCH UPDATE

To receive a verbal update relating to The Vivat Trust and the future of the Norman Arch.

16. SCHEDULE OF ACCOUNTS PAID 1ST TO 30TH NOVEMBER 2007

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

17. SCHEDULE OF MEETINGS 2008/9

To approve the Schedule of Meetings for the civic year 2008/9.

18. REPRESENTATIVES ON OTHER BODIES

- a) Each Member to refer to the meetings that they have attended (written reports to be placed on the noticeboard prior to the meeting).
- b) To consider the appointment of a "Parish Highways Representative" who will be Gloucestershire County Council's key point of contact for issues relating to the roads in Cirencester.

19. 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.

20. KINGSHILL SOUTH DEVELOPMENT – OPEN SPACE NEGOTIATIONS

DATED this 19th day of December 2007

Signed

TOWN CLERK