

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 MARCH 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 12th February 2008 and to receive updates in respect of any matters arising.
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**
 - a) That the recently considered applications and decisions made at Planning Committee Meetings held on 14th and 28th February 2008 be noted.
 - b) Delegated authority is sought to respond direct to the County Council's Minerals Core Strategy Consultation.
10. **PROJECT BOARD**
To receive a report and recommendation about gateway signage from the Chairman of the Project Board arising from the meeting held on 18th February 2008.
11. **CORPORATE GROUP**
To receive the notes of the meeting of the Corporate Group held on 25th February 2008.
12. **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.
13. **TOWARDS A VISION FOR CIRENCESTER**

Contd.

To consider a draft response to Cotswold District Council's draft Cirencester Town Centre Supplementary Planning Document, and draft Action Plan for Priority Projects and Tasks and to receive an update on the Conservation Area Appraisals consultation.

14. OUR FUTURE CIRENCESTER – MARKET AND COASTAL TOWNS INITIATIVE

To receive a verbal update on the Market and Coastal Towns Initiative.

15. POST OFFICE NETWORK CHANGE PROGRAMME IN GLOUCESTERSHIRE

To receive and consider the draft response in respect of the Post Office Network Change Programme.

16. OPTIONS FOR STRENGTHENING BUS PASSENGER REPRESENTATION

To receive and consider the draft response in respect of the Options for Strengthening Bus Passenger Representation.

17. TWINNING VISIT – APRIL 2008

To receive a verbal update on arrangements relating to the Twinning Visit from Itzehoe to Cirencester, celebrating the 25th Anniversary.

18. SCHEDULE OF ACCOUNTS PAID 1ST TO 29TH FEBRUARY 2008

To approve and authorise the schedule of payments made during the period 1st to 29th February 2008.

19. STATEMENT OF INTERNAL CONTROL AND RISK MANAGEMENT

To receive, consider and approve the Statement of Internal Control and Risk Management Framework.

20. PARISH CHURCH – PROJECT IMPACT CONSULTATION

To receive a verbal report on the project impact consultation in respect of proposed work to the Parish Church, Market Place, Cirencester.

21. REPRESENTATIVES ON OTHER BODIES

Each Member to refer to the meetings that they have attended (written reports, including those for seminars/conferences attended, are to be placed on the notice board prior to the meeting).

22. 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.

C23. POP-IN CENTRE – FOSSEWAY HOUSING ASSOCIATION

To receive a verbal report relating to the Pop-in Centre (Minute 158.08 refers). This item is to be taken in confidential session due to the contractual nature of this matter between Age Concern and Fosseyway Housing Association.

Dated this 5th day of March 2008

Signed ...

A D Tubb, Town

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Clerk

NOTES:

1. All reports referred to, including recommendations, are available to view at the Customer Information Point, Dyer House, 3 Dyer Street, Cirencester.
2. A Welcome Sheet is available to members of the public at the meeting; and on request via the Customer Information Point.
3. Future Meeting Dates: - 13th March 2008 – Planning Committee Meeting @ 2.00 p.m.
27th March 2008 – Planning Committee Meeting @ 2.00 p.m.
8th April 2008 – Finance Committee Meeting @ 6.00 p.m.
8th April 2008 – Council Meeting @ 7.00 p.m.
4. Members of the public are welcome to attend meetings of the Council and Planning Committee. For details about public participation, please contact the Customer Information Point.