

**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 & Conference Suite, Bingham House, 1 Dyer Street, Cirencester, on: -**

**TUESDAY, 10<sup>TH</sup> JUNE 2008 @ 7.00 P.M.**

**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 Annual Meeting held on 13<sup>th</sup> May 2008 and to receive updates in respect of any matters arising.

**4. MAYOR'S ANNOUNCEMENTS**

**5. PUBLIC PARTICIPATION (Standing Order 68 refers)**

If a member of the public wishes to speak at a meeting, or would like to submit correspondence they are asked to notify the Chief Executive Officer in advance of the meeting and no later than 5pm on the day before the meeting. For the purpose of public speaking, a member of the public is defined as someone who is included on the electoral register for the town of Cirencester and those who are excluded from the register by age and who reside in the town.

**6. MEMBER PARTICIPATION (Standing Orders 27 to 30 refer)**

A member may ask the Mayor/Presiding Chairman any question concerning the business of the Council.

**7. PLANNING COMMITTEE**

That the recently considered applications and decisions made at Planning Committee Meetings held on 8<sup>th</sup> and 22<sup>nd</sup> May 2008 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.)

**8. OUR FUTURE CIRENCESTER - MARKET AND COASTAL TOWNS INITIATIVE**

To approve the draft Community Plan and Action Plan.

**9. GRANT AID 2008/9 - WARD PROJECTS**

To receive a report on a grant aid request from 'Give us Back our Game'.

**10. CHESTERTON COMMUNITY PROJECT**

To consider and endorse Chesterton Community Project's Constitution.

Contd.

**11. TWINNING WITH ITZEHOE - 25<sup>TH</sup> ANNIVERSARY CELEBRATION**

To receive a report on the associated costs relating to the twinning visit from Itzehoe to Cirencester in April 2008.

**12. BUDGET SUMMARY FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2008**

To note the budget summary for the year ended 31<sup>st</sup> March 2008.

**13. SCHEDULE OF ACCOUNTS PAID 1<sup>ST</sup> TO 31<sup>ST</sup> MAY 2008**

To approve and authorise the schedule of payments made during the period 1<sup>st</sup> to 31<sup>st</sup> May 2008.

**14. 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).

**15. CORRESPONDENCE**

- a) Petition received from Mr Hill in accordance with Standing Order 68g)
- b) Council Information Sheet
- c) Any other correspondence received in accordance with Standing Order 68g)

**16. MATTERS IDENTIFIED FOR FUTURE CONSIDERATION**

**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.

**C17. PERSONNEL GROUP**

To receive a report from the Chairman of the Personnel Group arising from the meeting held on 9<sup>th</sup> June 2008.

**DATED this 4<sup>th</sup> day of June 2008  
Officer**

**Signed .....A D Tubb, Chief Executive**