

**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> MARCH 2009 @ 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 the Code of Conduct as adopted by Cirencester Town Council.

**3. MINUTES**

To confirm the Minutes of the Meeting held on 10<sup>th</sup> February 2009 and to receive updates in respect of any matters arising not otherwise on the agenda.

**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**

a) That the recently considered applications and decisions made at Planning Committee Meetings held on the 19<sup>th</sup> February and 5<sup>th</sup> March 2009 be noted. (Details are available in the Council Office during the working week and at the Council Meeting. The Minutes of the Planning Committee Meetings are circulated to all Members.)

b) To consider and approve any recommendations arising from the meetings held on 19<sup>th</sup> February and 5<sup>th</sup> March, including those relating to Bus Usage of Gosditch Street and Dollar Street. Further information is available at the Customer Information Point.

**8. CORPORATE GROUP**

To receive the Notes of the Corporate Group Meeting held on 11<sup>th</sup> February 2009.

**9. PERSONNEL GROUP**

To receive the Notes of the Personnel Group Meeting held on 16<sup>th</sup> February 2009, including a recommendation to update the Health and Well Being Policy incorporating free hearing tests for staff.

Contd.

**10. PROJECT GROUP**

To receive a report from the Chairman of the Project Group arising from the meeting held on 16<sup>th</sup> February 2009.

**11. SCHEDULE OF ACCOUNTS PAID 1<sup>ST</sup> TO 28<sup>TH</sup> FEBRUARY 2009**

To approve and authorise the schedule of payments made during the period 1<sup>st</sup> to 28<sup>th</sup> February 2009.

**12. LOCAL GOVERNMENT PENSION SCHEME (LGPS) REGULATIONS - STATEMENT OF POLICY**

To approve Cirencester Town Council's LGPS Statement of Policy.

**13. OUR FUTURE CIRENCESTER AND THE VISION UPDATE**

To receive a verbal update relating to the 'Our Future Cirencester' and the District Council's Vision work for Cirencester.

**14. PROPOSED NEW OFF-STREET PARKING CHARGES**

To consider a response to the proposed new off-street parking charges and the invitation from the Chamber of Commerce to join a small working group.

**15. 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).

**16. CORRESPONDENCE**

- a) Council Information Sheet;
- b) Any other correspondence received in accordance with Standing Order 68g).

**17. MATTERS IDENTIFIED FOR FUTURE CONSIDERATION**

**PART TWO**  
**CONFIDENTIAL**

The following item is confidential and as such a resolution may be passed in accordance with the Public Bodies (Admission to Meetings) Act 1960, excluding the press and public.

**C18. KINGSHILL DEVELOPMENT UPDATE**

To receive a verbal update relating to legal aspects in respect of the proposed development of the Town Council's sports facility at Kingshill, further to receipt of Counsel advice.

**DATED this 4<sup>th</sup> day of March 2009**

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**Signed** .....

**A D Tubb**  
**Chief Executive Officer**