

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, 14TH APRIL 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 10th March 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 19th March and 2nd April 2009 be noted.

b) To consider and approve any recommendations arising from the meetings held on 19th March and 2nd April 2009.

8. CORPORATE GROUP

To receive the Notes of the Corporate Group Meeting held on 11th March 2009.

9. PROJECT GROUP

To receive a report from the Chairman of the Project Group arising from the meeting held on 16th March 2009.

10. POLICE LIAISON GROUP

To receive an update from the Chief Executive Officer following a meeting of the Police Liaison Group held on 31st March 2009.

Contd.

11. SCHEDULE OF ACCOUNTS PAID 1ST TO 31ST MARCH 2009

To approve and authorise the schedule of payments made during the period 1st to 31st March 2009.

12. GRANT AID 2009/10

To consider the recommendations of the Finance Committee in respect of grant aid applications for funding in 2009/10.

13. OUR FUTURE CIRENCESTER AND THE VISION UPDATE

To receive an update relating to the 'Our Future Cirencester' and the District Council's Vision work for Cirencester, including Cirencester Local and the Market Place Improvement Scheme.

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) Council Information Sheet;

b) Any other correspondence received in accordance with Standing Order 68g).

Letter received from Councillor Stan Waddington, Cabinet Member - Environment, Gloucestershire County Council, dated 23rd March 2009, relating to "Highway calls now being answered locally".

16. MATTERS IDENTIFIED FOR FUTURE CONSIDERATION

DATED this 2nd day of April 2009

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Signed

**A D Tubb
Chief Executive Officer**