

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, 8TH SEPTEMBER 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 Cirencester Town Council's Code of Conduct.

3. MINUTES

To confirm the Minutes of the Meeting held on Tuesday, 14th July 2009 and to receive updates in respect of any matters arising.

4. 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.

5. MEMBER PARTICIPATION (Standing Orders 27 to 30 refer)

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

6. NOTICE OF MOTION

Notice in accordance with Standing Order No. 20 was received from Councillor D J Nash on 31st August 2009. The notice moved the following resolution: -

"This Council welcomes the new contract for monitoring CCTV in Cirencester recently concluded by Cotswold District Council. Council has supported the CCTV scheme since its conception in 1995 and reaffirms its intention to continue financial support at an appropriate level subject to funds being available."

7. PLANNING COMMITTEE

That the recently considered applications and decisions made at Planning Committee Meetings held on _____ the 23rd July, 6th and 20th August, and 3rd September, be noted. (Details are available in the Council Office during the working week and at the Council Meeting).

8. CORPORATE GROUP

To receive the Notes of the Meeting of the Corporate Group held on 15th July 2009, including recommendations relating to Fairtrade status.

9. PROJECT GROUP

To receive a report from the Chairman of the Project Group arising from the meeting held on 24th August 2009; including recommendations relating to:

- a) Chesterton Community Project
- b) Spitalgate
- c) Advent Festival and Christmas Lights
- d) Kingshill Sports and Community Development
- e) Amenity Land Policy.

10. POLICE LIAISON PANEL

To receive the Notes of the Special Meeting of the Police Liaison Panel held on Tuesday, 21st July 2009.

11. INTERNAL AUDIT AND RISK MANAGEMENT GROUP

To receive the Notes of the Meeting of the Risk Management Group held on Thursday, 16th July 2009 and to consider recommendations relating to the Risk Management Plan and accounting software.

12. YEAR END INTERNAL AUDIT REPORT 2008/09

To consider the recommendations of the Internal Audit and Risk Management Group in respect of the year end Internal Audit Report for 2008/09, as outlined under Agenda Item 11.

13. SCHEDULE OF ACCOUNTS PAID 1ST JULY TO 31ST AUGUST 2009

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

14. CHILDREN AND YOUNG PEOPLE’S POLICY

To consider and approve the updated version of the Children and Young People’s Policy, as recommended by the Corporate Group.

15. OUR FUTURE CIRENCESTER

To receive a verbal update on the ‘Our Future Cirencester’ Community Plan.

16. GLOUCESTERSHIRE MARKET TOWNS FORUM - NOMINATIONS FOR BOARD DIRECTORS

Nominations for Directors are sought for the Gloucestershire Market Towns Forum’s Board to be considered at its Annual General Meeting on 24th September 2009. Councillor Mrs J Hincks was nominated by the Council at its meeting on 10th February 2009 and was duly appointed. Councillor Mrs Hincks will require re-nomination and there is also an opportunity for another member to be nominated.

17. CHRISTMAS/NEW YEAR CLOSING 2009/10

To agree the proposed closing dates for Christmas/New Year 2009/10.

18. ANNOUNCEMENTS

- a) Mayor
- b) Chief Executive Officer/Town Clerk
- c) Town Councillors – an opportunity to refer to any meetings/civic engagements attended on behalf of the Town Council.

19. CORRESPONDENCE

- a) Council Information Sheet;
- b) Any other correspondence received in accordance with Standing Order 68g)
 - i) Letter received from Cotswold District Council relating to the Gambling Act 2005 - Review of the Statement of Principles;
 - ii) Letter received from The Living Memory Historical Association relating to grant aid;
 - iii) Letter received from the Beeches Association Football Club relating to an event held at the Kingshill Lane Sports Development site.

20. 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.

C21. LAND TRANSFER

To consider a report relating to the proposed transfer of amenity land, which meets delivery aspects of the Community Plan.

DATED this 2nd day of September 2009

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Signed

A D Tubb, Chief Executive Officer