

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, 13TH JULY 2010 @ 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 receive and approve the Minutes of the Meeting held on Tuesday, 8th June 2010 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 5.00 p.m. 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. PLANNING COMMITTEE

That the recently considered applications and decisions made at Planning Committee Meetings held on the 10th and 24th June and 8th July 2010 be noted.

7. CHARTER MARKET MANAGEMENT COMMITTEE

To receive the Notes of the Meeting of the Charter Market Management Committee held on 5th July 2010, including information relating to the Business Plan and Marketing Strategy and the European Services Directive.

8. CORPORATE GROUP

To receive the Notes of the Meeting of the Corporate Group held on 9th June 2010, including a Children and Young People's Policy update and a Recommendation that £3,000 for office furniture be allocated from the General Reserve Account.

9. PROJECT GROUP

To receive the Notes of the Meeting of the Project Group held on 21st June 2010, including information relating to the Advent Market/Christmas Market, St Michael's Park and Chesterton Community Garden.

10. CLIMATE CHANGE AND SUSTAINABILITY GROUP

To receive the Notes of the Meeting of the Climate Change and Sustainability Group held on 28th June 2010, including the work programme for 2010/11, the Sustainable Communities Act Amendment Bill update and a Recommendation, subject to funding being available, to host the 'big green bus' in Cirencester.

11. PERSONNEL GROUP

To receive the Notes of the Meeting of the Personnel Group held on 30th June 2010, including a recommendation to Council regarding the pay award 2010/11.

12. POLICE LIAISON PANEL

To receive the Notes of the Police Liaison Panel held on 1st July 2010, including the expenditure proposals for 2010/11.

13. TWINNING GROUP

To receive the Notes of the Twinning Group Meeting held on 1st July 2010, including the priorities for 2010/11, a Recommendation for financial support relating to Cirencester Deer Park School's trip to Saint-Genis-Laval and the formal co-option of Mrs Heather Catton, Mr Richard Kent and Mr Lawrie Dowswell onto the Twinning Group.

14. INTERNAL AUDIT AND RISK MANAGEMENT GROUP

To receive the Notes of the Internal Audit and Risk Management Group Meeting held on 5th July 2010, including information on an Payroll Records Audit Overview and Work Programme for 2010/11.

15. SCHEDULE OF ACCOUNTS PAID 1ST TO 30TH JUNE 2010

To approve and authorise the schedule of payments made during the period 1st to 30th June 2010.

16. INTERNAL AUDIT 2009/10

To receive the final report.

17. POWER OF WELLBEING

To confirm that the Town Council is eligible to use the 'Power of Wellbeing', as it now meets the following criteria: -

- At least two thirds of members on the Town Council were elected (as at the last ordinary elections)
- At least 80% of members have attended the Power of Wellbeing training
- The Council has a Community Engagement Policy incorporating its statement of intent
- The Chief Executive Officer is 'qualified' (to the CiLCA 2008 standard)

18. GLOUCESTERSHIRE ASSOCIATION OF PARISH AND TOWN COUNCILS - ANNUAL GENERAL MEETING

To consider submitting a Resolution for Debate at the GAPTC Annual General Meeting to be held on 14th October 2010. Resolutions are to be submitted by Friday, 30th July.

19. OUR FUTURE CIRENCESTER

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

20. KINGSHILL SPORTS AND COMMUNITY DEVELOPMENT

To receive a verbal update and to consider expenditure (£21,861) for the funding of a Phase 1 habitat survey, noise assessment, flood risk assessment, archaeological evaluation, traffic-trip generation study and topographical survey, as conditions of the planning application for developing the site.

21. ANNOUNCEMENTS

- a) Mayor
- b) Chief Executive Officer/Town Clerk
- c) Town Councillors - an opportunity to refer to any meetings/civic engagements attended in the capacity as a local Councillor/on behalf of the Town Council (written reports, including those for seminars/conferences attended, are to be placed on the notice board prior to the meeting).

22. CORRESPONDENCE

- a) Council Information Sheet;
- b) Any other correspondence received in accordance with Standing Order 68g)
Update letter, dated 22nd June 2010 and results 2010 with regard to Cotswold District Council's Parking Strategy (copy attached for information - pages 42 to 51 refer).

23. MATTERS IDENTIFIED FOR FUTURE CONSIDERATION

An opportunity for any member to raise an item or items that they think should be on the agenda for discussion at the next meeting. No notice is required.

DATED this 7th day of July 2010
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Signed

**A D Tubb, Chief Executive
Officer**