



LOCAL GOVERNMENT ACT 1972
NOTICE OF A MEETING OF THE TOWN COUNCIL
NOTICE IS HEREBY GIVEN THAT: -

A meeting of Cirencester Town Council will be held in the Bingham Gallery, Bingham House,
1 Dyer Street, Cirencester, on Tuesday, 10th July 2018 at 7.00 p.m.

Andrew Tubb, Chief Executive Officer
3rd July 2018

Agenda

1. **Apologies**
To receive and formally approve the apologies presented.
2. **Declarations of Interest**
To receive declarations of interest and to note any dispensations which have been approved.
Members are reminded to declare pecuniary or non-pecuniary interests on any item on the agenda in accordance with Cirencester Town Council's Code of Conduct.
3. **Council Minutes**
To consider any matters arising and to approve the Minutes of the Meeting held on Tuesday, 12th June 2018, as an accurate record.
4. **Public Participation (Standing Order 68 refers)**
If a member of the public wishes to speak at the meeting, or would like to submit correspondence they are asked to notify the Chief Executive Officer in advance 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. Members of the public who wish to submit a written question for inclusion as part of public participation may do so at any time.
5. **District and County Council Participation (Standing Item)**
To consider items and updates from Cotswold District Council and Gloucestershire County Council; including an update relating to the Town Centre Masterplan process.
6. **Youth Participation (Standing Item)**
To consider items and updates from young people, as and when received, and to provide an opportunity to comment on Council reports and raise local matters for future discussion.
7. **Member Participation (Standing Orders 27 to 30 refer)**
A member may ask the Mayor/Presiding Chairman any question concerning the business of the Council.
8. **Delegation of Urgent Matters (Standing Order 11 c) refers)**
To provide a summary of any matter which has required urgent attention under Standing Order 11a) and 11b).

There have been no matters which have required urgent attention outside of the day to day delegated authority of the CEO.
9. **Schedule of Payments**
To approve the schedule of payments made during the period 1st May to 31st May 2018.

10. Internal Audit 2017-18

To receive the year end internal audit report, further to consideration by the Finance and Audit Group, and to note that there are no recommendations arising.

11. St John's Hospital Almshouse Charity

Due to Cllr Jonathan Wells not being able to attend meetings of the charity, the Town Council has been asked to appoint a new representative.

12. Local Council Award Scheme - Gold Award Status

To note the achievement in reaching Quality Award status and to receive a verbal update on arrangements to apply for Gold Award status.

13. Gloucestershire 2050

To prepare a draft response to the Gloucestershire 2050 consultation and to note that a workshop will be arranged to seek the views of the wider community, business and youth.

Members are asked to read the information relating to the consultation and the consultation questionnaire via the links below, in advance of the meeting:

<https://glos2050.com/default.asp>

https://glos2050.com/EngagementToolkit/HandoutsAndMaterials/Consultation%20questionnaire_25012018.pdf

14. Announcements

To receive and note any important announcements from Members relating to Council business.

15. Correspondence

- a) Council Information Sheet; including details of any actions taken arising from previous meetings.
- b) Any other correspondence received in accordance with Standing Order 68g.

16. Matters Identified for Future Consideration

For Members to state a matter they wish to be considered for future discussion within the remit of a respective Group/Committee and which directly relates to the business of the Council.

Please note that this Agenda item is not for the purpose of asking questions or debating the matter which is raised.

**MEMBERS ARE ASKED TO CONTACT THE CEO, ANDREW TUBB, IN ADVANCE OF THE MEETING
IF THEY HAVE A SPECIFIC QUESTION RELATING TO ANY OF THE AGENDA ITEMS
OR WOULD LIKE ADDITIONAL INFORMATION**

NOTES & INFORMATION

1. All reports referred to, including recommendations, are available to view at the Local Information Centre, Bingham House, 1 Dyer Street, Cirencester.
 2. A Welcome Sheet is available to members of the public at the meeting; and on request via the Local Information Centre.
 3. Please note that in the event of a fire, follow the exit signs, which are clearly identifiable. The primary exit from the Bingham Gallery & Conference Suite is via Bingham House front entrance where the assembly point is located at the entrance to 'The Woolmarket'. The secondary exit is via the back door and through the court yard to the rear of Bingham Library.
 4. Future Meeting Dates: -
26th July – Planning Committee Meeting at 10 a.m., 1st Floor Meeting Room, Bingham House, 1 Dyer Street
16th August – Planning Committee Meeting at 10 a.m., 1st Floor Meeting Room, Bingham House, 1 Dyer Street
11th September – Council Meeting at 7 p.m., Bingham Gallery, Bingham House, 1 Dyer Street
 5. Members of the public are welcome to attend meetings of the Council and its Committees.
 6. Follow us on Facebook, Twitter and Instagram.
- For details about public participation, please contact the Local Information Centre.