

**MEMBERSHIP:**

Cllr S. Boulton – Chair	Cllr R. Harrison
Cllr M. Dudley	
Cllr T. Hing	Cllr J. Bowen
Cllr. J. Hill	Cllr J. Dallow
Cllr D. McKinley	Cllr A. Doherty
Cllr C. Foxall	Cllr C. Roberts
Cllr J. Sanford	Cllr. R. Winney



**Fairford Town Council**

**7<sup>th</sup> December 2017**

To all Members of the Council

I hereby give notice that the Meeting of Fairford Town Council will be held at **7.00pm** in the Barker Room, The Community Centre, High Street, Fairford, on Tuesday 12<sup>th</sup> December 2017

All Members of the Council are hereby summoned to attend for transacting the following business. The public and press are cordially invited to be present.

A handwritten signature in black ink, appearing to read 'Vanessa Lawrence'.

Vanessa Lawrence  
TOWN CLERK

- |           |  |
|-----------|--|
| 173 17/18 | Apologies for absence  |
| 174 17/18 | Declarations of Interest in Items on the Agenda  |
| 175 17/18 | To approve the Minutes of Full Council meeting held on the 14 <sup>th</sup> November 2017  |
| 176 17/18 | Clerks Report  |
| 177 17/18 | To agree to adjourn the meeting for Public Participation subject to members of the public being present. – there is a 10-minute time limit   |
| 178 17/18 | To agree to reconvene the meeting following Public Participation (if applicable)   |
| 179 17/18 | Chairman's Announcements   |
| 180 17/18 | To receive report from District Cllrs<br>Weekly Bulletin - week commencing – 20/11/17 – e-mailed 4/12/17<br>Weekly Bulletin - week commencing –27/11/17 – e-mailed 4/12/17<br>Weekly Bulletin - week commencing – 1/12/17 – e-mailed 4/12/17 |
| 181 17/18 | To receive report from County Cllr Theodoulou  |
| 182 17/18 | To receive other report/s from meetings/events attended  |

Cllr Harrison – CWP meeting – 10<sup>th</sup> November - circulated  
Cllr Harrison – Meeting with Faringdon Chamber of Commerce – circulated  
Cllrs Harrison/Roberts – Meeting at Farmors school – 7/12/17

- 183 17/18 To consider correspondence received (for information only e-mailed)
- 184 17/18 To consider and agree any responses to correspondence received for reply

#### FINANCE

- 185 17/18 To receive Minutes of Finance meeting held on the 5<sup>th</sup> December 2017 (unapproved)
- 186 17/18 To receive report from Chair of Finance  
i) Budget
- 187 17/18 To consider and agree recommendation from the Finance Committee to increase the Precept for 2018/19 by 1%.
- 188 17/18 To approve, retrospectively, payments to end of November 2017
- 189 17/18 To receive payments and receipts to end of previous month

#### PLANNING

- 190 17/18 To receive the Minutes of the Planning committee meetings held on 21<sup>st</sup> November and 5<sup>th</sup> December 2017
- 191 17/18 To receive report from Chair of Planning
- 192 17/18 To consider and agree the following:-  
a) requirement for a hydrology study of Fairford  
b) Increase in funding and from which budget line this should be allocated to (see quote from WRA).

#### WORKS & COMMUNITY

- 193 17/18 To receive Minutes of the Works & Community Committee meeting held on the 28<sup>th</sup> November 2017
- 194 17/18 To receive report from Chair of Works & Community meeting

#### OTHER MATTERS

- 195 17/18 Anything the Chair considers urgent

#### IN CAMERA ITEM

- 196 17/18 To consider and agree plans for works on Leafield Road, as a result of meeting held at Farmors School on Thursday 7<sup>th</sup> December.

Date of next meeting – 9<sup>th</sup> January 2018

These are the Agenda items as at 7<sup>th</sup> December 2017



**Vanessa Lawrence      TOWN CLERK**