

MEMBERSHIP:

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| Cllr S. Boulton – Chair | Cllr R. Harrison |
| 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 |
| Vacancy | |



Fairford Town Council

5th April 2018

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 10th April 2018.

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.

Vanessa Lawrence
TOWN CLERK

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| 267 17/18 | Apologies for absence |
| 268 7/18 | Declarations of Interest in Items on the Agenda |
| 269 17/18 | To approve the Minutes of Full Council meeting held on the 13 th March 2018 |
| 270 17/18 | To receive the Declaration of Acceptance of Office from Cllr Jim Frank |
| 271 17/18 | Clerks Report |
| 272 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 |
| 273 17/18 | To agree to reconvene the meeting following Public Participation (if applicable) |
| 274 17/18 | Chairman's Announcements |
| 275 17/18 | To receive report from District Cllrs Weekly Bulletin - week commencing –19 th March – e-mailed 19/3/18 Weekly Bulletin - week commencing – 26 th March – e-mailed 3/4/18 Weekly Bulletin – week commencing – 2 nd April – e-mailed 3/4/18 |

- 276 17/18 To receive report from County Cllr Theodoulou
- 277 17/18 To receive other report/s from meetings/events attended
- 278 17/18 To consider correspondence received (for information only e-mailed)
- 279 17/18 To consider and agree any responses to correspondence received for reply
- 280 17/18 To formally approve the Financial Risk Assessment in line with Audit Requirements (as approved by e-mail in March)

FINANCE

- 281 17/18 To receive report from Chair of Finance
- 282 17/18 To approve, retrospectively, payments to end of March 2018
- 283 17/18 To receive payments and receipts at year end
- 284 17/18 To consider and agree Reconciliation Statement year ending 2017/18

PLANNING

- 285 17/18 To receive the Minutes of the Planning committee meetings held on 20th March and 3rd April 2018
- 286 17/18 To receive report from Chair of Planning
- 287 17/18 Update on Kensington & Edinburgh Estates (Bovis Homes Development) - Agreement

WORKS & COMMUNITY

- 288 17/18 To receive Minutes of the W & C Committee meeting held on the 27th March 2018
- 289 17/18 To receive report from Chair of Works & Community meeting
- 290 17/18 To consider and agree to re-establish two Committees by splitting the Works & Community Committee back into the Highways and Facilities Committees and re-name if required.

OTHER MATTERS

- 291 17/18 To formally approve the Memorandum of Understanding for Emergency Support Services between Fairford Town Council and Glos. & Worcs 4 x 4 response (previously circulated).
- 292 17/18 Anything the Chair considers urgent

293 17/18 Date of next meeting – Annual Meeting of the Town Council – 8th May 2018

IN CAMERA ITEM

294 17/18 To consider and agree matters relating to FTC and FCC staff (Cllr Foxall).

These are the Agenda items as at 5th April 2018

A handwritten signature in black ink, appearing to read 'Vanessa Lawrence', written in a cursive style.

**Vanessa Lawrence
TOWN CLERK**