



Fairford Town Council

6th June 2018

To all Members of the Town Council

I hereby give notice that the Annual Meeting of Fairford Town Council will be held at **7.30pm** in the Barker room, The Community Centre, High Street, Fairford, on Tuesday 12th June 2018

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business.

Vanessa Lawrence
TOWN CLERK

There will be two representatives from GRCC attending prior to the Full Council meeting at 6.30pm and 7.00pm respectively. Barbara Pond and Helen Richards. They are attending to talk about Volunteering and Emergency Planning Support.

- 032 18/19 Apologies for absence**
- 033 18/19 Declarations of Interest in Items on the Agenda**
- 034 18/19 To approve the Minutes of the Full Council meeting held on the 8th May 2018**
- 035 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit)**
- 036 18/19 To agree to reconvene the meeting following Public Participation, if applicable.**
- 037 18/19 Chairman's Announcements**
- 038 18/19 To receive report from District Cllrs (see weekly bulletins e-mailed)**
- 039 18/19 To receive report from County Cllr**
- 040 18/19 To receive reports from meetings/events attended**
- 041 18/19 To consider invitations to meetings (e-mailed)**

042 18/19 To consider correspondence received (for information only e-mailed)

043 18/19 To consider request from FCC Trustees to re-situate the Youth Room to the Tame Room and allowing the current youth room to become a lettable space, thus creating a better use of space.

FINANCE

044 18/19 To receive the Minutes of the Finance meeting – 1st May 2018

045 18/19 To approve retrospectively payments to end of May 2018 (see Cllrs page of website)

046 18/19 To receive most recent income & expenditure figures – (see Cllrs page of website)

PLANNING

047 18/19 To receive the Minutes of the Planning committee meetings held on 15th May and 5th June 2018 (unapproved)

048 18/19 Neighbourhood Plan Update

WORKS & COMMUNITY

049 18/19 To receive the Minutes of the Works & Community Committee Meeting held on 22nd May 2018

050 18/19 To consider and agree how best to publicise the vacancy for Town Crier, whether to open this up to anyone over the age of 18?

051 18/19 To consider and agree how to use the surplus funds raised from the "Crowd Funding" for Maurice the Hare replacement.

052 18/19 To consider and agree 1st stage of implementing the re-branding project i.e. stationery, website, Welcome leaflet etc....

PROCEDURES

053 18/19 To receive the Minutes of the Procedures Committee meeting held on the 29th May 2018

OTHER MATTERS

054 18/19 To consider and approve the Annual Report for publication.

055 18/19 Anything the Chair considers urgent – for discussion only.

IN CAMERA ITEM

056 18/19 Update on developments with K & E(Pickstock Group)

Date of next meeting – 10th July 2018

These are the Agenda items as at 6th June 2018

Vanessa Lawrence

Vanessa Lawrence TOWN CLERK

ADDENDUM

057 18/19 To formally approve the purchase of the new entrance to Fairford signs. Dark green, mid green, on white background with separate attached sign showing facilities available in the town to include both market and shopping icons (£1334.96 from earmarked reserves)