



To all Members of the Council

I hereby give notice that Fairford Town Council's Full Council meeting will be held at 7.00pm, on Tuesday 8th March 2022 in the Farmor Room. All Members of the Council are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.

Vanessa Lawrence

**Vanessa Lawrence
TOWN CLERK**

- 237 21/22 To consider and agree to accept apologies for absence**
- 238 21/22 Declarations of Interest in Items on the Agenda**
- 239 21/22 To approve the Minutes of the Town Council meeting held on the 8th February 2022**
- 240 21/22 Clerks'/Chairman's report –**
- 241 21/22 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.**
- 242 21/22 To agree to reconvene the meeting following Public Participation, if applicable.**
- 243 21/22 Chairman's Announcements**
- 244 21/22 To consider correspondence received (for information only emailed)**
- 245 21/22 To receive report from District Councillor/County Councillors (e-mailed)**
- 246 21/22 To receive other reports: -
Project Working Groups: -
- Skate Park Project
- Community Building
- Burial Ground
- Transport Plan
- Fairford to Lechlade Path**

FINANCE

- 247 21/22 To receive Minutes from Finance Meeting 15th February 2022
- 248 21/22 To receive report from Chair of Finance Committee
- 249 21/22 To approve retrospectively payments for February 2022
- 250 21/22 To consider and agree Reconciliation Report – 28th February 2022
- 251 21/22 To receive Income & Expenditure figures to date.

PLANNING

- 252 21/22 To receive the minutes of the Planning committee meeting held on 15th February and 1st March 2022 (unapproved)
- 253 21/22 To receive report from Chair of Planning

WORKS & EVENTS

- 254 21/22 To receive Minutes from W & E Meeting of 25th January 2022 and 22nd February 2022
- 255 21/22 To receive a report from the Chair of the Works & Events Committee
- 256 21/22 Update on preparations for the Queens Platinum Jubilee
- 257 21/22 To consider and agree to set up a working party to help to clear out the sheds in the Council yard.

OTHER MATTERS

- 258 21/22 To consider and agree the following Policy documents as recommended by the Procedures Committee and Finance Committee:-
Code of Conduct
Standing Orders
Financial Regulations
Financial Risk Register
Financial Reserves Policy
- 259 21/22 To consider and agree new furniture for the Council Chamber
- 260 21/22 To consider and agree to act as hub for collection of items for Ukraine Appeal
- 261 21/22 Anything the Chair considers urgent
- 262 21/22 Date of next meeting – Tuesday 12th April 2022

These are the agenda items as at 3rd March 2022

Vanessa Lawrence

Vanessa Lawrence
TOWN CLERK