



9th February 2023

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 14th February 2023 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

AGENDA

- 172 22/23 To receive and accept apologies for absence
 - 173 22/23 Declarations of Interest in Items on the Agenda
 - 174 22/23 To approve the Minutes of the Full council meeting held on the 10th January 2023.
 - 175 22/23 Clerks'/Chairman's report –
 - 176 22/23 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.
 - 177 22/23 To agree to reconvene the meeting following Public Participation, if applicable.
 - 178 22/23 Chairman's Announcements
 - 179 22/23 To consider correspondence received (for information only emailed)
 - 180 22/23 To consider and agree to select another representative for FEAG to fill the current vacancy.
 - 181 22/23 To receive report from District Councillor/County Councillors (e-mailed)
 - 182 22/23 To receive other reports: -
 - ECT meeting – January 25th
- Project Working Groups: -
- Skate Park Project
 - Community Building
 - Burial Ground
 - Transport Plan

- Fairford to Lechlade Path

FINANCE

- 183 22/23 To receive a report from the Chair of the Finance Committee.**
- 184 22/23 To approve retrospectively payments for January 2023**
- 185 22/23 To consider and agree Reconciliation Report end January 2023**
- 186 22/23 To receive Income & Expenditure figures end January 2023**
- 187 22/23 To consider and agree EMR's for 2023/24 as recommended by Finance Committee.**
- 188 22/23 To approve publication of Qtrly payments over £500. (Qtr 1, 2 & 3)**

PLANNING

- 189 22/23 To receive the minutes of the Planning Committee meeting held on 7th February 2023 (unapproved)**
- 190 22/23 To receive report from Chair of Planning**
- 191 22/23 Update on NDP**

WORKS & EVENTS

- 192 22/23 To receive the Minutes of the Works & Events Committee meeting held on the 24th January 2023 (unapproved)**
- 193 22/23 To receive a report from the Chair of the Works & Events Committee**
- 194 22/23 Update on lighting for Cirencester Road**
- 195 22/23 To consider and agree to send a letter to Thames Water regarding the sewage discharging into the River Coln**

OTHER MATTERS

- 196 22/23 To consider and agree promoting role of Councillor and agree to publicise details of elections for those wishing to stand for the role of Councillor**
- 197 22/23 To consider e-mail from Rob Weaver (CDC), regarding working with CDC to form a Town Team to look at increasing the footfall in the town and promote tourism, and to agree response.**
- 198 22/23 To note impending closure of two retail outlet in the Town and to consider and agree actions to promote replacement retail tenants.**
- 199 22/23 To consider and agree Heads of Terms for Coln House School playing fields lease.**
- 200 22/23 To consider letter received from Cotswold Markets and to decide the way forward.**

- 201 22/23 To consider and agree to sign off the Memorandum of Understanding for Emergency support services (4 x 4 response)**
- 202 22/23 Anything the Chair considers urgent**
- 203 22/23 Date of next meeting – Tuesday 14th March 2023**

These are the agenda items as of 9th February 2023

Vanessa Lawrence

**Vanessa Lawrence
TOWN CLERK**