



2/1/2024

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 9<sup>th</sup> January 2024 in the Barker 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

- 168 23/24 To receive and accept apologies for absence
- 169 23/24 Declarations of Interest in Items on the Agenda
- 170 23/24 To approve the Minutes of the Town Council meeting held on the 14<sup>th</sup> November 2023
- 171 23/24 Clerks'/Chairman's report –
- 172 23/24 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.`
- 173 23/24 To agree to reconvene the meeting following Public Participation, if applicable.
- 174 23/24 Chairman's Announcements
- 175 23/24 To consider correspondence received (for information only emailed)
- 176 23/24 To receive report from District Councillor/County Councillors (e-mailed)
- 177 23/24 To receive other reports: -  
Project Working Groups: -
  - Community Building
  - Transport Plan
  - Fairford to Lechlade Path
  - Burial Ground
  - CHS playing field
- 178 23/24 To receive reports from meetings attended or any other reports

## **FINANCE**

- 179 23/24 To receive the Minutes of the Finance Committee meeting held on the 21<sup>st</sup> November 2023 (unapproved)
- 180 23/24 To receive report from Chair of Finance Committee
- 181 23/24 To approve retrospectively payments for November & December 2023
- 182 23/24 To consider and agree Reconciliation Report end November & December 2023
- 183 23/24 To receive Income & Expenditure figures at end November & December 2023
- 184 23/24 To receive schedule of Qtrly payments of £500 and over (Qtr 3)
- 185 23/24 To consider and agree Budget for 2024/25 as recommended by Finance Committee (meeting November 2023)
- 186 23/24 To consider and agree Precept amount for 2024/25 as recommended by Finance Committee (meeting November 2023)
- 187 23/24 To receive information relating to EMR's for 2024/25

## **PLANNING**

- 188 23/24 To receive the minutes of the Planning Committee meeting held on 7<sup>th</sup> November 2023 & 2<sup>nd</sup> January 2024(unapproved)
- 189 23/24 To receive report from Chair of Planning

## **WORKS & EVENTS**

- 190 23/24 To receive the Minutes of the Works & Events Committee meeting held on the 28<sup>th</sup> November 2023 (unapproved)
- 191 23/24 To receive a report from the Chair of the Works & Events Committee
- 192 23/24 To receive tenders for toddler area refurbishment.

## **OTHER MATTERS**

- 193 23/24 To consider and agree to write to the appropriate [Minister/Department/Select Committee] concerning the impact of the announced withdrawal of mobile banking services by Lloyds Bank
- 194 23/24 Anything the Chair considers urgent.
- 195 23/24 Date of next meeting – Tuesday 13th February 2024

These are the agenda items as of 4<sup>th</sup> January 2024.



Vanessa Lawrence

TOWN CLERK