



6th February 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 13th February 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

- 196 23/24 To receive and accept apologies for absence
- 197 23/24 Declarations of Interest in Items on the Agenda
- 198 23/24 To approve the Minutes of the Town Council meeting held on the 9th January 2024
- 199 23/24 Clerks'/Chairman's report –
- 200 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.
- 201 23/24 To agree to reconvene the meeting following Public Participation, if applicable.
- 202 23/24 Chairman's Announcements
- 203 23/24 To consider correspondence received (for information only emailed)
- 204 23/24 To receive report from District Councillor/County Councillors (e-mailed)
- 205 23/24 To receive other reports: -
Project Working Groups: -
- Community Building
- Transport Plan
- Fairford to Lechlade Path
- Burial Ground
- CHS playing field
- 206 23/24 To receive reports from meetings attended or any other reports

FINANCE

- 207 23/24 To receive report from Chair of Finance Committee
- 208 23/24 To approve retrospectively payments for January 2024
- 209 23/24 To consider and agree Reconciliation Report end January 2024
- 210 23/24 To receive Income & Expenditure figures at end January 2024
- 211 23/24 To consider and agree EMR's for 2024 as recommended by Finance Committee
- 212 23/24 To consider and agree request for financial support for Fairford Festival (see e-mail –8/2/2024)
- 213 23/24 To consider and agree a grant for Fairford Steam Rally

PLANNING

- 214 23/24 To receive the minutes of the Planning Committee meeting held on 16th January and 6th February (unapproved)
- 215 23/24 To receive report from Chair of Planning

WORKS & EVENTS

- 216 23/24 To receive the Minutes of the Works & Events Committee meeting held on the 23rd January 2024 (unapproved)
- 217 23/24 To receive a report from the Chair of the Works & Events Committee

OTHER MATTERS

- 218 23/24 To consider and agree to approve the following policy documents for 2023/24 as recommended by Procedures Committee.
- Standing Orders
 - Code of Conduct
 - Financial Regulations
 - Financial Reserves Policy
 - Financial Risk Register
 - Biodiversity Policy
 - Investment Strategy
- 219 23/24 Anything the Chair considers urgent.
- 220 23/24 Date of next meeting – Tuesday 12th March 2024

These are the agenda items as of 8th February 2024



Vanessa Lawrence
TOWN CLERK