



To all Members of the Council

I hereby give notice that the Meeting of Fairford Town Council will be held at 7pm in the Barker Room on Tuesday 11th February 2025.

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

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| 193 | 24/25 | Apologies for absence |
| 194 | 24/25 | Declarations of Interest in Items on the Agenda |
| 195 | 24/25 | To approve the Minutes of the Town Council meeting held on the 14 th January 2025. |
| 196 | 24/25 | Clerks/Chairman's report |
| 197 | 24/25 | To appoint new Councillors to Committees and sub-committees. |
| 198 | 24/25 | To agree to adjourn the meeting for Public Participation – (there is a 10-minutes time limit if members of the public are present) |
| 199 | 24/25 | To agree to reconvene the meeting following Public participation, if applicable. |
| 200 | 24/25 | Chairman's announcements |
| 201 | 24/25 | To consider correspondence received (for information only – emailed) |

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| 202 | 24/25 | To receive reports from meetings attended. |
| 203 | 24/25 | To receive report from District & County Councillors (e-mailed) 5 minute time limit. |
| 204 | 24/25 | To receive reports from Project Groups: |
| | | <ul style="list-style-type: none"> • Transport Plan • CHS Playing Field • Community Building • Multi-use path |

FINANCE

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| 205 | 24/25 | To receive Minutes from the Finance meeting on the 7th January 2025 |
| 206 | 24/25 | To receive report from Chair of Finance |
| 207 | 24/25 | To approve, retrospectively, payments to the end of January 2025 (£24068.39) |
| 208 | 24/25 | To receive income & expenditure figures against budget for January 2025 |
| 209 | 24/25 | To consider and agree reconciliation report for January 2025 |

PLANNING

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| 210 | 24/25 | To receive the Minutes of the Planning Committee meeting held on the 21st January and 4th February (unapproved) |
| 211 | 24/25 | To receive report from Chair of Planning |
| 212 | 24/25 | To invite members of the Council to join a working group to formulate questions for a Fairford Healthcheck questionnaire |

WORKS & EVENTS

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| 213 | 24/25 | To receive Minutes of the Works & Events Committee meeting held on the 28th January 2025 |
| 214 | 24/25 | To receive report from Chair of Works & Events Committee |
| 215 | 24/25 | To consider and agree recommendation from W & E Committee for change of format for the Annual Town Meeting. |
| 216 | 24/25 | To consider and agree the best way forward with the Community Emergency Plan |

OTHER MATTERS

- 217** **24/25** **To consider and agree to sign the sub-lease between FTC & Acorn Developments re. CHS playing field, and side letter for GCC, when said documentation, signed by Acorn, is received.**
- 218** **24/25** **Anything the Chair considers urgent**
- 219** **24/25** **Date of next meeting – 11th March 2025**

These are the Agenda items as at 6th February 2025.

Vanessa Lawrence

Vanessa Lawrence

TOWN CLERK