



5th June 2024

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 June 2024.

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business.

**Vanessa Lawrence
TOWN CLERK**

AGENDA

- 35 24/25 Apologies for absence -**
- 36 24/25 Declarations of Interest in Items on the Agenda**
- 37 24/25 To approve the Minutes of the Annual Town Council meeting held on 14th May 2024**
- 38 24/25 Clerks'/Chairman's report**
- 39 24/25 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.**
- 40 24/25 To agree to reconvene the meeting following Public Participation, if applicable.**
- 41 24/25 Chairman's Announcements –**
- 42 24/25 To consider and agree how best to take FEAG forward.**
- 43 24/25 To consider correspondence received (for information only emailed)**
- 44 24/25 To receive reports from meetings attended.**
- 45 24/25 To receive report from District Councillor/County Councillors (e-mailed)**
- 46 24/25 To receive reports from Project Groups:**

- Burial Ground
- Transport Plan
- CHS Playing Field
- Community Building
- Multi-use Path

FINANCE

- 47 24/25 To receive report from Chair of Finance
- 48 24/25 To approve retrospectively payments to end of May 2024 (£33297.53)
- 49 24/25 To receive Income & Expenditure figures against budget May 2024
- 50 24/25 To consider and agree Reconciliation Report May 2024
- 51 24/25 To receive Internal Auditors report for year ending 31st March 2024
- 52 24/25 To approve the Annual Governance Statement 2023/24
- 53 24/25 To approve the Accounting Statement 2023/24
- 54 24/25 To consider and agree Insurance renewal (£1663.72)-

PLANNING

- 55 24/25 To receive the minutes of the Planning committee meeting held on 21st May and 4th June (unapproved)
- 56 24/25 To receive report from Chair of Planning

WORKS & EVENTS

- 57 24/25 To receive a report from the Chair of Works & Committee
- 58 24/25 To consider and agree to sign the Walnut Tree Field lease agreement.
- 59 24/25 To consider and agree to sign the CHS Playing Field lease.
- 60 24/25 To consider and agree to sign the grant agreement form with Enovert in order to receive grant for toddler area refurbishment.

OTHER MATTERS

- 61 24/25 Anything the Chair considers urgent
- 62 24/25 Date of next meeting –9th July 2024

These are the Agenda items as at 6th June 2024

Vanessa Lawrence
TOWN CLERK