



2nd July 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 9th July 2024

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
TOWN CLERK**

AGENDA

- 63 24/25 Apologies for absence -**
- 64 24/25 Declarations of Interest in Items on the Agenda**
- 65 24/25 To approve the Minutes of the Annual Town Council meeting held on 11th June 2024**
- 66 24/25 Clerks'/Chairman's report**
- 67 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.**
- 68 24/25 To agree to reconvene the meeting following Public Participation, if applicable.**
- 69 24/25 Chairman's Announcements –**
- 70 24/25 To consider and agree how best to take FEAG forward.**
- 71 24/25 To consider correspondence received (for information only emailed)**
- 72 24/25 To receive reports from meetings attended.**
- 73 24/25 To receive report from District Councillor/County Councillors (e-mailed)**

74 24/25 To receive reports from Project Groups:

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

FINANCE

75 24/25 To receive report from Chair of Finance

76 24/25 To approve retrospectively payments to end of June 2024 (£16347.49)

77 24/25 To receive Income & Expenditure figures against budget June 2024

78 24/25 To consider and agree Reconciliation Report June 2024

79 24/25 To note payments over £500 for Qtr 1.

PLANNING

80 24/25 To receive the minutes of the Planning committee meeting held on 18th June and 2nd July 2024 (unapproved)

81 24/25 To receive report from Chair of Planning

WORKS & EVENTS

82 24/25 To receive a report from the Chair of Works & Committee

OTHER MATTERS

83 24/25 To consider and agree to approve the following policy documents as informally reviewed by Procedures Committee.

- Standing Orders
- Code of Conduct
- Committee Terms of Reference
- Citizen Awards
- Complaints Policy
- FOI/Model Publication Scheme
- Safeguarding Policy
- Data Protection Policy
- Terms of Reference for Committees

84 24/25 Anything the Chair considers urgent

85 24/25 Date of next meeting –10th September 2024

These are the Agenda items as at 4th July 2024

Vanessa Lawrence
TOWN CLERK

