



03/02/2026

To all Members of the Council

I hereby give notice that a meeting of Fairford Town Council will be held at 6.30pm in the Farmor Room on Tuesday 10th February 2026.

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

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| 214 | 25/26 | To receive apologies for absence |
| 215 | 25/26 | Declarations of Interest in Items on the Agenda |
| 216 | 25/26 | To approve the Minutes of the Extra-Ordinary Town Council meeting held on Tuesday 20th January 2026 |
| 217 | 25/26 | Clerks'/Chairman's report |
| 218 | 25/26 | To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present. |
| 219 | 25/26 | To agree to reconvene the meeting following Public Participation, if applicable. |
| 220 | 25/26 | Chairman's Announcements |
| 221 | 25/26 | To consider and agree to appoint Cllr Tyrer to the Finance Committee and Cllr Braiden to FCC Trustees. |
| 222 | 25/26 | To consider and agree to appoint members for:-
Planning Committee
Staffing Committee
Procedures Committee
ECT liaison group |
| 223 | 25/26 | To consider and agree to form a Grants sub-committee and membership |
| 224 | 25/26 | To consider correspondence received (for information only emailed) |
| 225 | 25/26 | To receive reports from meetings attended. |

- 226 25/26 To receive report from District Councillor/County Councillors (e-mailed)
- 227 25/26 To receive reports from Project Groups:
 • Transport Plan/TRO - Update
 • Multi-use Path
- FINANCE**
- 228 25/26 To receive report from Chair of Finance
- 229 25/26 To approve retrospectively payments to end of January 2026
- 230 25/26 To receive Income & Expenditure Figures against budget at end of January 2026
- 231 25/26 To consider and agree cashbook for January 2026
- 232 25/26 To consider and agree Reconciliation Report end of January 2026
- 233 25/26 To consider and agree payments over £500 for Qtr.3.
- PLANNING**
- 234 25/26 To receive the minutes of the Planning Committee meeting held on 20th January and 3rd February (unapproved).
- 235 25/26 To receive report from Chair of Planning
- WORKS & EVENTS**
- 236 25/26 To receive Minutes of the Works & Events Committee meeting held on the 27th January (unapproved)
- 237 25/26 To receive report from Chair of Works & Events Committee
- OTHER MATTERS**
- 238 25/26 To approve Annual Policy documents for 2025/26
 - Standing Orders
 - Code of Conduct
 - Investment Strategy
- 239 25/26 To consider and agree date for the Annual Town Meeting
- 240 25/26 Anything the Chair considers urgent
- 241 25/26 IN CAMERA ITEM
 To consider and agree recipients for the Community Capital Project fund as recommended by the Finance Committee and allocation of funds.
- 242 25/26 Date of next meeting – 10th March 2026

These are the Agenda items as at 5th March 2026



Vanessa Lawrence
 TOWN CLERK