

You are summoned to attend a meeting of Nailsworth Town Council to be held at the Town Hall, Old Bristol Road, Nailsworth on Tuesday 15 November 2016 at 7.00pm.

Mrs K Kearns  
Town Clerk  
9 November 2016

All residents of the Parish are welcome to attend and a 15 minute period will be set aside for members of the public to raise questions.

1. Apologies
2. Declarations of interest and applications for dispensations
3. Consideration of planning applications received as follows:  
**CONSULTATION**
  - a) S.16/2414/FUL Oaklands Farm, Valley Road, Inchbrook, Conversion of redundant mill building to a single dwelling
  - b) S.16/2362/FUL Beaudesert Park School, Box Removal of temporary portacabins and installation of new 'Qube' prefabricated classroom unit
4. To confirm minutes of Council meetings held on 18 October and 1 November 2016 and the Environment Committee meeting held on 1 November 2016
5. Matters of urgency
6. Reports
  - a) reports from County and District Councillors [paper]
  - b) report from Town Mayor [paper]
  - c) report from Deputy Town Mayor [paper]
  - d) report from Town Clerk [paper]
  - e) reports from representatives on outside bodies
7. To consider Committee recommendations
  - a) To consider the following recommendation of the Environment Committee made during its meeting held on 1 November 2016:  
That, from the beginning of the new financial year, the TIC and Mortimer Room be placed under a new budget heading called 'Civic Centre Budget', to include everything relating to the footprint of those buildings, including the garage. The TIC loan repayment would also be included under this budget heading, to show transparency and provide evidence that the Council is working towards the Heads of Terms for the new Civic Centre.
8. Accounts
  - a) to agree payments in accordance with the budget as listed in the attached report
9. County Flood Schemes: presentation by David Lesser SDC and Pete Siret GCC [paper previously circulated]

10. To consider amendments to Standing Orders related to updating Financial Regulations [paper]
11. To consider the recommendations of the Grants Working Party [paper]
12. To consider the remainder of the Mortimer Bequest [paper]
13. To consider a new format for the Annual Town Meeting [paper]

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**Next meetings:**

Annual Budget	7:00pm	Tuesday 22 <sup>nd</sup> November
Recreation and Amenities	7:00pm	Tuesday 6 <sup>th</sup> December
Council (Planning) and Annual Budget	8:00pm	Tuesday 6 <sup>th</sup> December