



NAILSWORTH TOWN COUNCIL

Civic Centre, Old Market, Nailsworth, Glos. GL6 0DU

Tel: 01453 833592 email: clerk@nailsworthtowncouncil.gov.uk

Clerk to Council: Katherine Kearns

You are summoned to attend a meeting of Nailsworth Town Council to be held at the Town Hall, Old Bristol Road, Nailsworth on Tuesday 18 June 2019 starting at **6.30pm**.

Mrs K Kearns
Town Clerk
13th June 2019

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 Verbal introductions
- 3 Declarations of interest and applications for dispensations
- 4 To receive a report from Tracy Young, Nailsworth Youth Club (paper available)
- 5 Consideration of Planning Applications received as follows:
CONSULTATION
 - a) S.19/1156/DISCON. Abbeyfield House, Barn Close, Nailsworth. Approval of reserved matters following permission S.19/0375/LBC for demolition of extension at rear and external alterations (Revised plans received 31 May 19).
 - b) S.18/2761/FUL. Laurel Cottage, Rockness Hill, Nailsworth. Replacement dwelling with new vehicular access.
 - c) S.19/1180/HHOLD. Oldways, Fewster Road, Nailsworth, Stroud. Construction of a single storey side extension.
 - d) S.19/1204/HHOLD. Gresham, Burfords Ground, Windsoredge, Nailsworth. New garage to front, conversion of garage to living and link between garage.
- 6 To confirm minutes of Council and Recreation & Amenities Committee meetings held on 4 June 2019 and Personnel Committee of 13 June 2019.
- 7 Matters of Urgency
- 8 Reports
 - a) reports from County and District Councillors (paper attached)
 - b) report from Town Mayor (paper attached)
 - c) report from Deputy Mayor (paper attached)
 - d) report from Town Clerk (paper attached)
 - e) reports from Members on outside bodies (papers attached)
 - f) reports from Working Parties
- 9 Accounts
To agree payments in accordance with the budget as listed in the attached report (paper available)
- 10 To review NTC's Risk Assessment (paper available)
- 11 To receive a report on the budget position (paper available)
- 12 To adopt the General Power of Competence (paper available)
- 13 To approve the Council's annual insurance for 2019 - 2020 (paper available)
- 14 To consider recommendations from the Personnel Committee:



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- a) Terms of Reference of Personnel Committee; number of members (paper available)
- b) Line Management of Council Staff (paper available)
- c) Future work planning and staffing, to include temporary delegation of authority to Personnel Committee (paper available)
- 15 To consider future staffing and workload planning (see item 14c)
- 16 To receive a report on the contents of the Internal Auditor's report (paper available)
- 17 To consider an application to the High Streets Heritage Action Fund (paper available)
- 18 To consider a response to SDC concerning the Community Governance Review