



NAILSWORTH TOWN COUNCIL

Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF
Tel / Fax: 01453 833592 • Email: clerk@nailsworthtowncouncil.gov.uk

Clerk to Council: Mrs 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 20 February 2018 at 7.00pm.

Mrs K Kearns
Town Clerk
14 February 2018

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. Consideration of planning applications received as follows:
CONSULTATION
 - a) S.18/0059/FUL Ground Floor Mill Yard, 47 George Street
Re-instatement of fire damage and raising of existing second floor walls & roof
 - b) S.18/0065/HHOLD The End Cottage, Newmarket
Ground floor extension attached to the side of existing property
 - c) S.18/0284/VAR Barn At Wood Farm, Nympsfield Road
Variation of conditions 2 (access track) and 7 (approved plans) of permission S.15/1298/FUL to retain access track
 - d) S.18/0278/HHOLD The Orchard, Shortwood Road, Walkley Wood
External staircase enclosure to rear of existing house**INFORMATION**
 - e) S.18/0281/TPO Beaudesert Park School, Box
Wellingtonia (first tree on the right) This tree continues to decline and is now almost completely dead. Fell by sections using a crane
5. To receive a report from PS Liz Lovell on concerns about drug dealing and taking in Nailsworth
6. To confirm the minutes of the Council meeting held on 6 February 2018 and of the Recreation and Amenities Committee meeting held on 6 February 2018
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 Town Mayor
 - d) report from Town Clerk (paper attached)
 - e) reports from representatives on outside bodies

9. To consider Committee recommendations
 - a) To consider NTC's responsibilities for Dunkirk Mill Museum. All three options from the report were agreed:**
 - To draw up a Service Level Agreement with Stroudwater Textile Trust
 - To recommend to Full Council to give £4,000 to Stroudwater Textile Trust to carry out repairs to the mill mechanism on behalf of NTC and according to NTC's lease obligations
 - To draw up a list of future repair and maintenance works with Stroudwater Textile Trust and to budget for any expenses
 - b) To consider maintenance to Nailsworth's War Memorial**
To recommend to full council that NTC provide match funding for the War Memorial refurbishment.
10. Accounts
 - a) to agree payments in accordance with the budget as listed in the attached report
11. To receive a report of NTC's financial position (paper attached)
12. To consider a report from the Internal Auditor on the year's activities (paper attached)
13. To review NTC's Financial Regulations and Standing Orders (paper attached)
14. To review NTC's Risk Assessment
15. To receive a report from the Neighbourhood Warden (paper attached)
16. To receive a report from the Flood Risk Working Party (paper attached)
17. To receive an update on the KGV Buildings Working Party (paper attached)
18. To receive a report from the Civic Centre working party (paper attached)
19. To receive a report on the Fire Risk Assessments (paper attached)
20. To consider repairs to the bus station mural (paper attached)
21. To consider disposal of the Mortimer Bequest (paper attached)

.....
Next meetings:

Full Council (Planning)	7:00pm	Tuesday 6 March
Environment Committees	7:30pm	Tuesday 6 March