



NAILSWORTH TOWN COUNCIL

Town Hall, Old Bristol Road, Nailsworth, Glos. GL6 0JF
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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 21 February 2017 at 7.00pm.

Mrs K Kearns
Town Clerk
15 February 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.17/0195/HHOLD 3 Barnfield Terrace, Barnfield Road
Excavating front of garden to create driveway, build retaining wall around 3 sides of new driveway, then to finish with cotswold chipping stone compacted to allow for self drainage
 - b) S.17/0276/HHOLD Ladder Cottage, Box
Construction of a single storey extension to link the main house to the existing outbuilding (which will be refurbished)**INFORMATION**
 - c) S.17/0261/DISCON Land At Rockness Hill Farm Rockness Hill
Discharge of conditions 3, 5, 6, 7,10 from S.14/0089/FUL
 - d) S.17/0296/TCA Lane Cottage, Watledge Road
Multi-stemmed Ash (15m tall with a radial crown spread of 6m) - Remove the heavy low limb towards the house, remove the lowest 3 branches over the lawn /boundary, reduce height by 3m and spread by 1.5m to shape, remove significant dead wood.
 - e) S.17/0286/TCA Lloyds TSB Bank Plc, Fountain Street
G1 - Raise crowns, all round to 4.5m from ground level. Clear all structures of all branches by 1-2m, major dead wood it to be removed. Cut back all shrubs located to the rear of building and footpaths. Clear building signs and lamp columns by 1-2m.
4. To confirm minutes of council meeting held on 7th February 2017 and the Recreation & Amenities Committee on 7th February 2017.
5. Matters of urgency
6. Reports
 - a) report from County and District Councillors [paper attached]
 - b) report from Town Mayor [paper attached]
 - c) report from Deputy Town Mayor [paper attached]
 - d) report from Town Clerk [paper attached]
 - e) reports from representatives on outside bodies

7. To approve minutes of the Personnel Committee for 8th November 2017 and 8th February 2017 [papers attached]
8. To consider recommendations of the Personnel Committee:
 - a) following a successful probation period the appointment of Justine Hopkins as the Deputy Clerk is **confirmed**
 - b) to **recommend** to Full Council the figures in the agreed Annual Budget 2017/18 (Minute 2016/207) are accepted
9. To consider recommendations of the Recreation & Amenities Committee:
 - a) it **recommends** that Council installs a picnic table at the Skate Ramp
 - b) it **recommends** that rates of hire for council facilities be increased by 3% from 1st April 2017
 - c) it **recommends** that Council accepts the design brief for KGV Extension Field
 - d) it **recommends** that any commercial users of the car park at KGV are charged £50 plus full supervision with insurance cover at NTC discretion
 - e) it **recommends** that Council replaces the faulty light and repairs the others on the clock tower at a cost of £1004.50
10. Accounts
 - a) to agree payments in accordance with the budget as listed in the attached report
11. To consider a grant application from Ruskin Mill College [paper attached]
12. To receive a report from the Children's Centre Working Party [paper attached]
13. To receive a report on 'Nailsworth Market' [paper attached]

Next meetings:

Council (Planning)	7:00pm	Tuesday 7 th March
Environment Committee	7.30pm	Tuesday 7 th March
Council	7.00pm	Tuesday 21 st March