

You are summoned to attend a meeting of Nailsworth Town Council to be held at the Town Hall, Old Bristol Road, Nailsworth on **Tuesday 17 November 2015 at 7.00pm.**

Mrs L P A Meletiou  
Town Clerk  
12 November 2015

### **AGENDA**

1. Apologies
2. Declarations of interest and applications for dispensations
3. Consideration of planning applications received as follows:  
**Consultation**
  - a) S.15/2548/HHOLD Loxwood, Burfords Ground  
Proposed rear extension and loft conversion with dormers to front
4. Public question time
5. Presentation by representative of Community R4C in connection with the resource, recovery, refining and recycling waste facility planned for construction at Javelin Park.
6. To confirm minutes of Council meetings held on 20 October and 27 October and Extraordinary Council meeting held on 9 November 2015
7. Matters arising from these minutes
8. Receive reports from County and District Cllrs
9. Receive report from Town Mayor
10. Receive report from Deputy Town Mayor
11. Receive report from Town Clerk
12. Receive reports from representatives on outside bodies
13. Council risk assessments
14. Receive report of Environment Committee
15. Proposal by Cllrs Duckworth and Elliott that:-  
NTC endorses the Gloucestershire Car Share scheme and promotes it by means of a link of the Council web site (background paper attached)
16. Consider adoption of expenses policy prepared by Cllr Elliott (draft attached)
17. Proposal from Cllr Duckworth:-  
That a Working Party is set up to draw up Financial Regulations for NTC using the NALC model as a base document to adapt – to report with recommended document to Council at 16 February Council meeting
18. To consider terms of reference and membership of the Personnel Committee including Induction arrangements for the new Town Clerk
19. Proposal from Cllr Kay:-  
It being the 75<sup>th</sup> anniversary of the death of WH Davies, poet, that Council explores with others the possibility of erecting in town an item of sculpture in his memory; and agrees in the first instance to seek sponsorship for this.
20. Proposal from Cllr Kay to amend Standing Order 19c as follows:-  
Delete figure of "£15,000" and replace with "£25,000"
21. Approve List of Accounts for payment (draft attached)
22. Correspondence:
  - a) SDC – copy of Final Inspection Report on SDC Local Plan
  - b) Letter from Mr M Brinkworth, Cotswold Warden – start of path from Newmarket Road alongside Christ Church

- c) Notice of meeting to be held in Arkell Community Centre on 2 December 2015 7-9pm to publicise the work of NHS/GCC and Integrated Community Team in Stroud District to promote the health and well-being of residents in Minchinhampton, Nailsworth and Rodborough (email previously circulated)
- d) Gloucestershire Playing Fields Association – annual report (previously circulated by email)

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**Next meetings:**

Council (Finance)	7.00 pm	Wednesday 25 November
Council (Planning)	7.00 pm	Tuesday 1 December
Recreation and Amenities Committee	7.30 pm	Tuesday 1 December
Council	7.00 pm	Tuesday 15 December