



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 the ANNUAL MEETING of Nailsworth Town Council to be held at the Town Hall, Old Bristol Road, Nailsworth on Tuesday 21 May 2019 starting at **6.30pm**.

Mrs K Kearns
Town Clerk
15 May 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 Election of Town Mayor
- 2 Apologies
- 3 Verbal introductions & safety briefing
- 4 Declarations of interest and applications for dispensations
- 5 Election of Deputy Mayor
- 6 Appointment of Committees and Working Parties (paper attached)
- 7 Appointment of Representatives on outside bodies (paper attached)
- 8 To confirm minutes of Environment Committee meeting held on 7 May 2019
- 9 Consideration of Planning Applications received as follows:
CONSULTATION
 - a) S.19/0906/HHOLD. 9 Carters Way, Nailsworth, Gloucestershire. Demolish existing conservatory and replace with single storey garden room plus side extension.
- 10 **INFORMATION**
 - b) S.19/0941/TCA. Nailsworth Friends Meeting House, Quakers Close, Chestnut Hill, Nailsworth. Acacia (t1) to be reduced back to previous cuts. Acacia (t2) to be removed.
- 11 Matters of Urgency
- 12 Reports
 - a) reports from County and District Councillors
 - b) report from Town Mayor (paper attached)
 - c) report from Deputy Mayor (paper attached)
 - d) report from Clerks office (paper attached)
 - e) reports from Members on outside bodies
- 13 To consider Committee recommendations:
There are no new recommendations to consider
- 14 Accounts
To agree payments in accordance with the budget as listed in the attached report (paper attached)
- 15 To review NTC's Risk Assessment (paper attached)
- 16 To receive the internal checker report
- 17 Adoption of Annual Governance Statement for the year ended 31 March 2019 (paper attached)
- 18 Adoption of Accounting Statement for the year ended 31 March 2019 (paper attached)



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- 19 To agree movements in Reserves (paper available)
- 20 To approve the schedule of meeting dates for the year 2019-2020 (paper attached)
- 21 Confidential item
- 22 To confirm staff salary rates for 2020-2021 (paper available)
- 23 To approve the spend of funds for Miles Marling Field project (paper available)