

You are summoned to attend a meeting of Nailsworth Town Council to be held at the Town Hall, Old Bristol Road, Nailsworth on **Tuesday 15 December 2015 at 7.00pm.**

Mrs L P A Meletiou  
Town Clerk  
10 December 2015

### **AGENDA**

1. Apologies
2. Declarations of interest and applications for dispensations
3. Consideration of planning applications received as follows:  
***Consultation***
  - a) S.15/2769/MINAM Land adjacent to Heath Cottage, Homefield, Shortwood  
Minor amendment – change to doors and windows
  - b) S.15/2754/HHOLD Sylvan, Nailsworth Hill  
Erection of two bay oak framed garage with home office above
  - c) S.15/2770/HHOLD Haydenville, Old Bristol Road  
Demolition of part existing rear two storey extension and adjacent boundary wall. Proposed two storey and single extensions to the rear of the property
  - d) S.15/2749/HHOLD Fox Cottage, Newmarket  
Demolition and re-erection of replacement single garage
  - e) S.15/2760/HHOLD and S.15/2671/LBC The Studio Pensile House, Pensile Road  
Conversion of an outbuilding into a granny annexe
  - f) S.15/2783/LBC Copsewold Cottage, Windsoredge Lane  
Internal alterations and repairs, cosmetic upgrade of flat roof and alterations of outbuilding***Information***
  - g) S.15/2765/DISCON Braeside, Spring Hill  
Construct a conservatory to the side of existing property
4. Public question time
5. To confirm minutes of Council meetings held on 17 November, 25 November and 1 December 2015
6. Matters arising from these minutes
7. Receive reports from County and District Cllrs
8. Receive report from Town Mayor
9. Receive report from Deputy Town Mayor
10. Receive report from Town Clerk
11. Receive reports from representatives on outside bodies
12. Council risk assessments
13. Receive report of Recreation and Amenities Committee
14. Receive report and recommendations of MUGA Working Party and approve MUGA planning application
15. Consider implications for Nailsworth children's services of the GCC paper on the reshaping of children's services in the county (email previously circulated)
16. To approve terms of reference of the Personnel Committee (draft attached)

17. Proposal from Cllr Kay:

‘Council supports the Devolution bid by the ‘We are Gloucestershire’ team insofar as it maintains the following precepts:

- that there is full consultation and involvement of the Town Council and GAPTC in service provision at local levels
- that it supports the internal provision of the NHS and does not promote privatisation of services
- that the current cuts in funding by central government are not used to replace service provision by the use of charities and volunteers
- that any services the Town Council is asked to provide in lieu of those from other agencies are accompanied by appropriate funding
- that there is no loss in real democratic control from the lowest levels.

18. Discussion and decision on amendment to Standing Order 19c as follows:-

Delete figure of “£15,000” and replace with “£25,000”

19. Discussion of Council policy regarding the use of electronic devices during Council meetings

20. Approve List of Accounts for payment (draft attached)

21. Correspondence:

- a) SDC – notice of annual meeting with Parish and Town Councils on 14 January 2016 at Ebley Mill at 7pm
- b) Mr Iain Selkirk – appointment of independent auditor for 2015/16
- c) Mrs V Bowen – notification of proposed intention to form independent group to run the Friday market in the Mortimer Room
- d) GCC – notification of decision to amend the listing of ‘Jacaranda’ Seven Acres Road ref Commons Act 2006
- e) GCC – Draft Local Transport Plan – consultation period 20 November 2015-5 February 2016 (to participate follow link [www.gloucestershire.gov.uk/ltp3](http://www.gloucestershire.gov.uk/ltp3))
- f) Dominic Everiss SDC – explanation of changes in Neighbourhood Warden Scheme (email previously circulated)
- g) GCC – road closure Seven Acres Road 18-22 January 2016

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**Next meetings:**

Council (Finance)	7.00 pm	Tuesday 22 December
Council (Planning)	7.00 pm	Tuesday 5 January
Environment Committee	7.30 pm	Tuesday 5 January
Council	7.00 pm	Tuesday 19 January