



5th September 2024

To all Members of the Council

I hereby give notice that the Meeting of Fairford Town Council will be held at 7pm in the Barker Room on Tuesday 10th September 2024

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.

Vanessa Lawrence

Vanessa Lawrence
TOWN CLERK

AGENDA

- 86 24/25 Apologies for absence
- 87 24/25 Declarations of Interest in Items on the Agenda
- 88 24/25 To approve the Minutes of the Town Council meeting held on 9th July 2024
- 89 24/25 Clerks'/Chairman's report
- 90 24/25 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.
- 91 24/25 To agree to reconvene the meeting following Public Participation, if applicable.
- 92 24/25 Chairman's Announcements –
- 93 24/25 To consider correspondence received (for information only emailed)
- 94 24/25 To receive reports from meetings attended.
- 95 24/25 To receive report from District Councillor/County Councillors (e-mailed)
- 96 24/25 To receive reports from Project Groups:
 - Burial Ground
 - Transport Plan
 - CHS Playing Field

- **Community Building**
- **Multi-use Path including grant funding**

FINANCE

- 97 24/25 To receive report from Chair of Finance
- 98 24/25 To approve retrospectively payments to end of July 2024 (£106064.78) & August 2024 (£14133.58)
- 99 24/25 To receive Income & Expenditure figures against budget July & August 2024
- 100 24/25 To consider and agree Reconciliation Report July & August 2024
- 101 24/25 To consider and agree to sign the grant agreement document between FTC & CDC for grant awarded to FTC for upgrade of Leaffield Rd Woodland path (£20k)
- 102 24/25 To consider and agree recommendation from Finance Committee to approve Financial Regulations for 2024/25.

PLANNING

- 103 24/25 To receive the minutes of the Planning committee meeting held on 16th July & 6th August
- 104 24/25 To receive report from Chair of Planning

WORKS & EVENTS

- 105 24/25 To receive a report from the Chair of Works & Committee
- 106 24/25 To receive a report from Cllrs Baker & Dutton re FEAG

OTHER MATTERS

- 107 24/25 To formally approve definitive PROW route at Coln Country Park
- 108 24/25 Anything the Chair considers urgent
- 109 24/25 Date of next meeting – 8th October 2024

These are the Agenda items as at 5th September 2024

Vanessa Lawrence

Vanessa Lawrence
TOWN CLERK