



5th November 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 12th November 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

- 137 24/25 To elect a Chairman/Mayor
- 138 24/25 Apologies for absence
- 139 24/25 Declarations of Interest in Items on the Agenda
- 140 24/25 To approve the Minutes of the Town Council meeting held on 8th October 2024
- 141 24/25 Clerks'/Chairman's report
- 142 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.
- 143 24/25 To agree to reconvene the meeting following Public Participation, if applicable.
- 144 24/25 Chairman's Announcements –
- 145 24/25 To consider correspondence received (for information only emailed)
- 146 24/25 To receive reports from meetings attended.
- 147 24/25 To receive report from District Councillor/County Councillors (e-mailed) 5 minute time limit
- 148 24/25 To receive reports from Project Groups:
 - Burial Ground
 - Transport Plan

- CHS Playing Field
- Community Building
- Multi-use Path including grant funding

FINANCE

- 149 24/25 To receive report from Chair of Finance
- 150 24/25 To approve retrospectively payments to end of October 2024 (£30267.38)
- 151 24/25 To receive Income & Expenditure figures against budget October 2024
- 152 24/25 To consider and agree Reconciliation Report October 2024
- 153 24/25 To consider and agree to authorise Chair of Finance to instruct Redkite solicitors to prepare legal documents in the Acorn/CHS lease matter.
- 154 24/25 To consider and agree to give £250 to South Cotswolds Team Ministry to fund Christmas Hampers for vulnerable Farmor's students.

PLANNING

- 155 24/25 To receive the minutes of the Planning committee meeting held on 15th October and 5th November 2024 (unapproved)
- 156 24/25 To receive report from Chair of Planning

WORKS & EVENTS

- 157 24/25 To receive a report from the Chair of Works & Committee
- 158 24/25 To receive an update on all things Christmas lights & Festive Market related.
- 159 24/25 To consider and agree contractor for Leafield Road path (tenders emailed 05.11.2024)

OTHER MATTERS

- 160 24/25 To consider and agree to sign the Community Benefit Deed with Innova Solar farm project.
- 161 24/25 To consider and agree which "menu items" are relevant to Fairford from the "Save the High Street" initiative and should be include in the bid to the County Strategic Economic Development Fund and to agree to respond to Paul James accordingly
- 162 24/25 To consider and agree times and conditions for public access on CHS playing field.
- 163 24/25 To consider and agree to close the office for Christmas break from 23rd December to 1st January 2025.

164 24/25 Anything the Chair considers urgent

165 24/25 Date of next meeting – 14th January unless one is required in December.

These are the Agenda items as at 7th November 2024

Vanessa Lawrence

Vanessa Lawrence - TOWN CLERK