



8th January 2025

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 14th January 2025.

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

- 166 24/25 Apologies for absence
- 167 24/25 Declarations of Interest in Items on the Agenda
- 168 24/25 To approve the Minutes of the Town Council meeting held on 12th November 2024
- 169 24/25 To receive Declaration of Acceptance of Office from Cllr Phil Braiden (elected uncontested- December 2024 – signed 2nd January 2025)
- 170 24/25 To co-opt new Councillor
- 171 24/25 To receive Declaration of Acceptance of Office.
- 172 24/25 Clerks'/Chairman's report
- 173 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.
- 174 24/25 To agree to reconvene the meeting following Public Participation, if applicable.
- 175 24/25 Chairman's Announcements
- 176 24/25 To consider correspondence received (for information only emailed)
- 177 24/25 To receive reports from meetings attended.

178 24/25 To receive report from District Councillor/County Councillors (e-mailed) 5 minute time limit

179 24/25 To receive reports from Project Groups:

- **Burial Ground**
- **Transport Plan**
- **CHS Playing Field**
- **Community Building**
- **Multi-use Path including grant funding**

FINANCE

180 24/25 To receive Minutes from Finance meeting 7th January 2025 – unapproved

181 24/25 To receive report from Chair of Finance

182 24/25 To approve retrospectively payments to end of December 2024 (£29244)

183 24/25 To receive Income & Expenditure figures against budget December 2024

184 24/25 To consider and agree Reconciliation Report November & December 2024

185 24/25 To consider and agree recommendation from Finance Committee for 2025/26 budget and Precept amount.

PLANNING

186 24/25 To receive the minutes of the Planning committee meeting held on 3rd December and 7th January 2025 (unapproved)

187 24/25 To receive report from Chair of Planning

WORKS & EVENTS

188 24/25 To receive a report from the Chair of Works & Committee

OTHER MATTERS

189 24/25 Anything the Chair considers urgent

190 24/25 Date of next meeting – 10th February 2025

191 24/25 To consider and agree under Section 1 of the Public Bodies (Admissions to Meeting) Act 1960 the public and press should be excluded from Item 132 and Item 133 where confidential matters are to be discussed.

192 24/25 To consider and agree contributing to legal expenses to finalise agreement with Acorn Developments in relation to CHS playing fields if required and to conclude negotiations for the lease as soon as possible.

These are the Agenda items as at 9th January 2025

Vanessa Lawrence

Vanessa Lawrence - TOWN CLERK