



30<sup>th</sup> 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 8<sup>th</sup> October 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

- 110 24/25 Apologies for absence
- 111 24/25 Declarations of Interest in Items on the Agenda
- 112 24/25 To approve the Minutes of the Town Council meeting held on 10<sup>th</sup> September 2024
- 113 24/25 Clerks'/Chairman's report
- 114 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.
- 115 24/25 To agree to reconvene the meeting following Public Participation, if applicable.
- 116 24/25 Chairman's Announcements –
- 117 24/25 To consider correspondence received (for information only emailed)
- 118 24/25 To receive reports from meetings attended.
- 119 24/25 To receive report from District Councillor/County Councillors (e-mailed)
- 120 24/25 To receive reports from Project Groups:
  - Burial Ground
  - Transport Plan
  - CHS Playing Field
  - Community Building
  - Multi-use Path including grant funding

## **FINANCE**

- 121 24/25 To receive report from Chair of Finance**
- 122 24/25 To approve retrospectively payments to end of September 2024 (£18,687.78)**
- 123 24/25 To receive Income & Expenditure figures against budget September 2024**
- 124 24/25 To consider and agree Reconciliation Report September 2024**
- 125 24/25 To receive Qtr 2 payments £500 and over**
- 126 24/25 To consider and agree recommendation from Finance Committee to proceed with preparation of lease with Acorn Developments for the use of a small area of Coln House School Playing Fields for a period of approx 18 months.**

## **PLANNING**

- 127 24/25 To receive the minutes of the Planning committee meeting held on 17<sup>th</sup> September and 1<sup>st</sup> October 2024(unapproved)**
- 128 24/25 To receive report from Chair of Planning**

## **WORKS & EVENTS**

- 129 24/25 To receive a report from the Chair of Works & Committee**
- 130 24/25 To receive a report from Cllrs Baker & Dutton re FEAG**
- 131 24/25 To consider and agree whether to claim through FTC insurance for stolen speed camera or whether to pay outright for this to be replaced £799.**

## **OTHER MATTERS**

- 132 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.**
- 133 24/25 To consider and agree to seek legal advice regarding information pack requested by residents of Faulkners Close in relation to their legal challenge regarding recent planning application.**
- 134 24/25 To consider and agree financial support for Working for Wellbeing.**
- 135 24/25 Anything the Chair considers urgent**
- 136 24/25 Date of next meeting – 12<sup>th</sup> November 2024**

**These are the Agenda items as at 3<sup>rd</sup> October 2024**

*Alhawsene*

**Vanessa Lawrence - TOWN CLERK**