DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS Tel (01453) 547758 Email: clerk@dursleytowncouncil.gov.uk

14th January 2025

TO: EACH MEMBER OF DURSLEY TOWN COUNCIL

You are hereby summoned to a meeting of the Dursley Town Council which will be held on Tuesday 21st January 2025 at 7.00 pm in the Community Meeting Room, Fire Station, Kingshill Road, Dursley.

Please ensure that you have read the agenda and associated documents before the meeting. Minutes are available on the Council's Website www.dursleytowncouncil.gov.uk. Should you require any additional information on any of the items, please contact the office prior to the meeting.

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully.

John Kay

John Kay Town Clerk

AGENDA

- 1. To receive apologies for absence.
- 2. To receive any Members' Declarations of Interest.
- 3. To consider any expressions of interest for the Councillor Vacancies in the Highfields Ward.
- 4. To receive any urgent representations from County and District Councillors.
- 5. To receive an update from the Town Mayor.
- 6. To receive any representations from the public.
- 7. Minutes

To confirm and sign the Minutes of the Meeting of the Council held on Tuesday 2024.

8. <u>Business Relating To Council Finance</u>

Regarding Council's accounts for the Financial Year 2024/25

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- **8.1** To resolve that the schedules of payments since the last Council meeting be authorised and signed by the Mayor (Members: copy attached).
- **8.2** To resolve that the Bank Reconciliation be authorised and signed by the Mayor (Members: Reconciliation, uncashed payments/receipts attached).
- **8.3** To note the receipts received since the last Council meeting (Members: copy attached).
- **8.4** To note the income and expenditure summary reports for 2023/24 (Members: copies attached)

Regarding Council Accounts 2025 to 2028

8.5 To confirm the draft Budget and Works Programmes for 2025-28, including the precept request for 2025/26. (Members: Budget Information attached).

9 Business Relating to Town Improvements & Amenities

- **9.1** To receive the Minutes of the Town Improvements Committee meeting held on 14th January 2025.
- **9.2** To receive a report from the Committee Chair, if necessary.
- **9.3** To receive an update on tourism projects and activities.

10 Business Relating to Green Spaces

- **10.1** To receive the Minutes of the Green Spaces Committee meeting held on 17th December 2024.
- **10.2** To receive a report from the Committee Chair, if necessary.
- 10.3 To confirm the committee recommendation that the quotation/estimate from Tree Management for £4,657 (ex. VAT), be accepted and funded from general reserves, to proceed with the removal of the first block of 14 trees at Kingshill Cemetery.

11 Business Relating To Planning

- **11.1** To receive the Minutes of the Planning Committee meetings held on 17th December 2024 and 14th January 2025.
- **11.2** To receive a report from the Committee Chair, if necessary.

12 Business Relating To Policy and Finance

12.1 To receive the Minutes of the Policy & Finance Committee meeting held on 10th December 2024.

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- **12.2** To receive a report from the Committee Chair, if necessary.
- **12.3** To consider the request from Dursley AFC (Girls) in relation to the Small Grant award.
- **12.4** To confirm the committee recommendation and approve the revised Grants Policy. (Members: Revised Grants Policy attached)

13 Business relating to Staff

To receive a report from the Committee Chair, if necessary.

14 <u>Councillors Reports</u>

To receive any Councillor reports or attendance at meetings.

15 The Clerk's Report

To receive a verbal report from the Town Clerk.

16 <u>Inspections</u>

To note that the following Councillors are scheduled to make inspections: Green Spaces:

	Cemetery/ Allotment	Kingshill Play Area	WMRG	St Marks	Highfields Play Area
Jan	S CRESWICK	L PATRICK	D HORN	T STRIDE	K EALES
Feb	A ROWE	M PATRICK	S CRESWICK	K EALES	Volunteer
					Requested

Street Furniture & Car Park:

	Highfields	Kingshill	Central	Long Street Car Park
Jan	Volunteer	J RUBIN	C SWEET	T WHITE
	Requested			
Feb	J RUBIN	L PATRICK	P HAYES	D HORN

Internal audit checks:

Jan	T STRIDE	
Feb	J RUBIN	