

Full Council Tuesday 22 May 2018 7.00 pm Agenda

- 1. To accept apologies
- 2. To receive declarations of interest
- 3. To allow dispensation
- 4. To elect the Mayor of Coleford for the ensuing year* (*Past Mayor presentation if applicable).
- 5. Mayor to sign the declaration of acceptance
- 6. To elect the Deputy Mayor of Coleford for the ensuing year. (*Past Deputy Mayor presentation if applicable).

7. To elect representatives for the following COLEFORD TOWN COUNCIL COMMITTEES

	(These are minimum real	vizera ente fez menshere)	
Finance and Office Committee	(These are minimum req 6 Members	meets monthly	
Responsible for the running & general upkeep of the office and financial matters			
Contract Management Committee	5 F&O Members mee	ts ¼ yearly	
Responsible for the monitoring of existing contractors and creating new monitoring systems			
Planning Committee	6 Members	meets bi monthly	
Responsible for planning applications			
Amenities Committee (to include Burials)	6 Members	meets ¼ yearly	
Responsible for the Clock Tower, Town Centre, The Cemetery, King George V Pavilion & playing field other recreation areas,			
Events & Marketing Committee (to include the TIC	6 Members	meets ¼ yearly	
Responsible for the marketing of the Town Council and its assets the organisation of a variety of events including the Coleford Music Festival & the Christmas Lights Switch On and the monitoring of the Tourist Information Centre			
Public Safety Committee (to include Highways)	6 Members	meets ¼ yearly	
Responsible for the community safety, emergency services, fire, police, ambulance			
Bells Implementation Committee (Life of the Project)	6 members	meets monthly	

To manage the implementation of the Bells Field project.



8. To elect representatives for the following REPRESENTATIVES ON OTHER COMMITTEES

Forest Health Forum	1	(Public Safety member)
FODDC Planning: Development Control	2	(Planning Committee)
Forest of Dean Community Safety Partnership	1	(Public Safety member)
Gloucestershire Market Towns Forum	1	
Christmas Lights Committee	1	(Events & Marketing m'ber)
The Halls Charity	4	
FOD Citizens Advice Bureau	1	
Forestry Commission Advisory Committee	1	
Stowfield Quarry Liaison Committee	1	
Coleford Area MCTI Partnership	1	
Bells Foundation	2	
Wye Valley ANOB	1	
Angus Buchanan VC Memorial Recreation Ground	1	
Coleford Twinning Association	1	
Forest of Dean & Wye Valley Tourism Association	1	
DVSA Forum	1	
Forest Economic Partnership	2	
St Johns Church the New Generation	2	
In House Auditors	2	
9. To approve the minutes of 24 April 2018		

- 10. To raise matters arising from the meeting 24 April 2018
- 11. To note reports from District and County Councillors (for information only)
- 12. To agree payments (see attached)
- 13. To agree petty cash payments for the Council & TIC (see attached)
- 14. To note the cash books and bank reconciliations
- 15. To note the monthly budget figures (see attached)
- 16. To initiate the review of Standing Orders including the financial regulations .



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- 17. To initiate the annual risk assessment
- 18. To agree actions regarding the 4 year plan
- 19. To receive feedback on the Forest of Dean Youth Services meeting and agree actions
- 20. To make comment on P0067/18/FUL Lawnstone House planning application Erection of 10 flats, 3 commercial units, public space & gardens with associated works.
- 21. To receive update regarding presentation to the Citizen's Jury for the Forest of Dean Community Hospital
- 22. To agree to the recommendations of Events & Marketing Committee
- 23. To agree to the recommendations of the Amenities Committee
- 24. To agree to the recommendations of the Finance & Office
- 25. To agree to the recommendations of Public Safety Committee
- 26. To note the decisions of the Bells Implementation Committee
- 27. To note the decisions of the Planning Committee
- 28. To have an update on the proposed changes at Lakers School
- 29. To note the minutes of and hear report from the NDP Steering Group
- 30. To receive an update on the St John's Church: the Next Generation Project
- 31. To note reports from members (for information only)
- 32. To note the Clerks Report
- 33. To note correspondence (for information only, see attached list)
- In Committee
- 34. To agree to the recommendation from the Finance & Office Committee