



Coleford Town Council

**Full Council
Tuesday 26 September 2017
7.00 pm – 9.00 pm
Council Chamber
Agenda**

Public Forum

100. To accept apologies
101. To receive declarations of interest
102. To allow dispensation
103. To approve the minutes of 29 August 17
104. To raise matters arising from the meeting 29 August 17
105. To note reports from District and County Councillors (for information only)
106. To agree payments (This is not a duplication of the transaction listing previously sent)
107. To agree petty cash payments for CTC & TIC
108. To note the cash book & the bank reconciliation
109. To note the budget figures
110. To agree to the funding for the Twinning visit in October 2017
111. To agree to waive the room hire fees for FRED & Bells Foundation.
112. To agree to the town council and community response to the NHS consultation
113. **To agree the recommendations of the Events & Marketing Committee**
To make recommendation re town centre wifi and webcams
Recommendation
That the quote with the webcam is agreed at the system is installed.
114. **To agree the recommendations of the Amenities Committee**
To make recommendation re Coalway Recreation Ground and the steps the Town Council can take to provide support to this charitable trust.
Cllr Lusty welcomed representatives and there was a constructive discussion in respect of how CTC could support.
Recommendation:
 - advice on grants provided, and CTC grant application form to be sent out
 - advice provided on wider funding from other organisations
 - ROSPA checks to be advised upon
 - clarification provided on insurance and not able to share services
 - Cllr Hale advised that the Forestry Commission could offer advice on boar issues
 - Cllr Lusty emphasised that CTC were keen to advise, support and collaborate on events, activities in moving forward.To make recommendation re the budget for the gateway planting and the town centre planters (excluding Newland Street)
Recommendation
That an allocation of £550 is made for the planting

Signed

Town Clerk

To make recommendation re the trees in the cemetery
Recommendation
Clarification on latest position of tree work still sought.

115. **To agree to the recommendations of the Contracts Management Committee (not yet available)**
116. **To note the decisions of the Bells Implementation Committee**
117. **To note the decisions of the Planning Committee.**
118. **To note the minutes of and hear report from the NDP Steering Group. (Not yet available)**
119. **To note reports from members (for information only)**
120. **To note the Clerks Report**
121. **To note correspondence (for information only)**