



Coleford Town Council

You are summoned to attend the above meeting of Coleford Town Council to be held in The Town House, Lords Hill Walk, Coleford on Tuesday 25 June 2019.

JA Hinton

**Full Council
Tuesday 25 June 2019
Coleford Town Council Chamber
7.00 pm
Agenda**

Public Forum

20. To accept apologies

21. To receive declarations of interest

22. To allow dispensation

23. To agree to the co-option of 2 councillors

**24. To elect representatives for the following
COLEFORD TOWN COUNCIL COMMITTEES**

Finance and Office Committee 6 Members meets monthly

Responsible for the running & general upkeep of the office and financial matters

1 short

Contract Management Committee 5 F&O Members meets ¼ yearly

Responsible for the monitoring of existing contractors and creating new monitoring systems

(2 short)

Planning Committee 6 Members meets bi monthly

Responsible for planning applications

(2 short)

Public Safety Committee (to include Highways) 6 Members meets ¼ yearly

Responsible for the community safety, emergency services, fire, police, ambulance

(1 short)

**25. To elect representatives for the following
REPRESENTATIVES ON OTHER COMMITTEES**

The Halls Charity 4 (1 short)

Bells Foundation 2 (2 short)

Angus Buchanan VC Memorial Recreation Ground 1

Forest Economic Partnership 2 (1 short)

26. To approve the minutes of 14 May 2019

27. To raise matters arising from the meeting 14 May 2019

28. To note reports from District and County Councillors (for information only)

29. To agree payments (see attached)

30. To agree petty cash payments for the Council & TIC (see attached)
31. To note the cash books and bank reconciliations
32. To note the monthly budget figures (see attached)
33. To make comment on planning application P0635/19/OUT
Land at and to the rear of 75 North Road Coleford GL16 7BX
Outline application for residential development (up to 35 dwellings) with 40% affordable homes
(all matters reserved).
34. To agree to the removal of the Contract Management Committee & reassign responsibilities.
35. To agree to nomination to GAPTIC Executive Committee
36. To agree to a letter of support to Homes England for the FoDDC re the Five Acres Campus
37. To agree the recommendations of the Events & Marketing Committee
38. To agree the recommendations of the Amenities Committee
39. To agree The recommendations of the Finance & Office Committee
40. To agree the Annual Governance statement
41. To agree the response to the External Auditor
42. To agree the recommendations of the Regeneration Committees
43. To note the decisions of the Bells Implementation Committee
44. To note the decisions of the Planning committee
45. To note reports from members (for information only)
46. To note the Clerks report
47. To note correspondence (for information only, see attached list)

In Committee

48. To agree to the recommendations of the Finance & Office Committee