

NEWENT TOWN COUNCIL

AND BURIAL AUTHORITY



Annexe Building rear of
Newent Community Centre
Ross Road
Newent
Glos, GL18 1BD

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20th June 2023

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council
to be held on **Monday 26th June 2023**
at Room G4 Newent Community School, Watery Lane, Newent

Start 7.30 pm, or soonest after the previous meeting

All Residents of the Town are welcome, and Members of the Council are hereby summoned to attend for the purpose of transacting the following business.

Roy Balgobin

Roy Balgobin
Locum Town Clerk

Public Participation, up to a 10 minute period of time will be set aside before the start of the meeting for public questions.

A G E N D A

- 1. To note apologies for absence**
- 2. Co-option**
To consider and approve Co-option applications for the seven vacancies.
- 3. Declarations of Interest on items on the agenda**
- 4. To approve the Minutes of Council Meeting held on Monday 15th May 2023**
- 5. Clerk's update and matters arising from previous Minutes**
To note the Clerk's Report

6. Chairman's Report

- a) To receive a report from the Council Chairman.

7. Finance

- a) To approve the accounts to be paid
- b) To note the RFO Report
- c) To note the Internal Auditors Report for the F/Y ending 31 March 2023
- d) To adopt the accounts for the F/Y ending 31 March 2023
- e) To approve the Annual Governance & Accounting Statements for the F/Y ending 31 March 2023
- f) To note the dates of the Exercise of Public Rights (19th June until - 28th July 2023).
- g) To approve a quotation to undertake Inspection of 291 trees
- h) To approve an investment of up to £175,000 in The Public Sector Deposit Fund
- i) To approve the appointment of Makinson & Co to assist with the Accounts
- j) To consider and agree to a quotation to appoint Mr Ian Crowe FFA to assist with the formation of a Business Plan and Budget for the new community building on the Recreation Ground.

8. Town Centre Markets

To approve to Re-establish the Green tops Town Market on the third Saturday of each Month.

9. Town Promotion and Marketing.

- a) To approve the update and printing of Newent marketing materials
- b) To approve the distribution of updated marketing materials through Glide Media.

10. Committee Membership

- a) To re-evaluate and re-appoint Membership on the Finance and Staffing Committee, and to re-appoint the Committee Chairman and Vice Chairman following the Co-option process
- b) To re-evaluate and re-appoint Members to serve on the Planning & Environment Committee, and to re-appoint the Committee Chairman and Vice Chairman following the Co-option process
- c) To agree to appoint Members, Committee Chairman and Vice-Chairman to the Regeneration Committee following the Co-option process

11. Nominations on other Bodies

To appoint members to the following bodies:

- a) Parish & Town Council Association (1 Member)
- b) Newent United Charity – appointee (1 Member)
- c) Freedom Leisure Joint User Group (2 Members)
- d) Newent Allotment Association (2 Members)
- e) Gloucestershire Market Towns Forum (2 Members)
- f) Newent Initiative Trust (3 Members)
- g) Newent Doctors /Patient Discussion Group (1 Member)
- h) Forest of Dean Health Forum (1 Member)
- i) Forest Youth Association (1 Member)

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| j) Forest Economic Partnership | (1 Member) |
| k) Dolphin Club Committee | (1 Member) |
| l) Forest Executive Committee | (1 Member) |
| m) Flood Association | (1 Member) |
| n) FODDC Climate Adaption & Resilience Project | (1 Member) |

12. Date of the Next Meeting.

Monday 24th July 2023 at 7.30pm.