NEWENT TOWN COUNCIL

AND BURIAL AUTHORITY



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

Tel: 01531 820638 Email:townclerk@newenttowncouncil.gov.uk www.newenttowncouncil.org.uk

17th January 2023

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council to be held on **Monday 23**rd **January 2023**

at Room G4 Newent Community School, Watery Lane, Newent

Start 7.30 pm, or soonest after the previous meeting

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

Michael Greenfield
Michael Greenfield
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.

AGENDA

- 1. To note apologies for absence.
- 2. Declarations of Interest on items on the agenda.
- 3. To approve the Minutes of Council Meeting held on Monday 12th December 2022
- 4. Clerk's update and matters arising from previous Minutes.
 - 4.1. To note the Clerk's Report
- 5. Finance
 - 5.1 To approve the accounts to be paid
 - 5.2 To note the RFO Report

- 5.3 To note Bank Reconciliation of 31.12.22
- 5.4 To note Cashbook of 31.12.22
- 5.5 To note Earmarked Reserves of 31.12.22
- 5.6. Income & Expenditure Report of 31.12.22

6. General Power of Competence

6.1 To approve that Newent Town Council meets all the conditions required to be met to adopt and exercise the General Power of Competence further to Section 8(2) of the Localism Act 2011 and the Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012

7. To approve the budget, and resultant PRECEPT of £354,432.61 for 2023/2024

8. To approve the Internal Auditor

8.1 To approve Gloucester Association of Parish & Town Councils (GAPTC) as the Internal Auditor.

9. Newent Neighbourhood Development Plan (NNDP) Steering Group

9.1 To note the minutes of the meeting 16.11.22

10. Policy Reviews and updates

- 10.1 To approve the Standing Orders January 2023
- 10.2 To approve the Financial Regulations January 2023
- 10.3 To approve the Scheme of Delegation January 2023
- 10.4 To approve the Grants & Donation Awarding Policy January 2023
- 10.5 To approve the Training Policy
- 10.6 To approve the Recording of Council Meetings
- 10.7 To approve the Freedom of Information Policy Statement

11. Civility & Respect Pledge

11.1 To sign the Civility & Respect Pledge developed in collaboration with The National Association of Local Councils (NALC), Society of Local Council Clerks (SLCC) and other partners

12. Estate Supervisor's Report

To note the Estate Supervisor's Report