

NEWENT TOWN COUNCIL

AND BURIAL AUTHORITY



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

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16th January 2024

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council
to be held on **Monday 22nd January 2024**
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.

Neil Sapsed

**Neil Sapsed
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. Declarations of Interest on items on the agenda.
3. To approve the Minutes of Council Meeting held on Monday 8th January 2024.

4. Finance

- 4.1 To approve the accounts to be paid
- 4.2 To note the Bank Reconciliation
- 4.3 To note the Cashbook of 31/12/2023
- 4.4 To note Earmark Reserves 31/12/2023
- 4.5 To note Income & Expenditure Report of 31/12/2023
- 4.6 To approve expenditure for yearend assistance
- 4.7 To approve expenditure for ongoing assistance and support with Rialtas accounting software

5. To approve the budget and the resultant precept of £421,840.00 for the year 2024/2025

6. To consider and approve Co-Option application for one of the two remaining Vacancies

- 6.1 To agree the Co-option of David Sass onto Newent Town Council

7. To Approve the internal Auditor

- 7.1 to approve Gloucester Association of Parish and Town Councils (GAPTC) as the internal auditors for this financial year

8. Reports

- 8.1 To receive a verbal update from the Cemetery Lodge Working Group
- 8.2 To receive a verbal update from the Regeneration Working Group

9. Work Report

- 9.1 to receive the Estate Supervisors Work report
- 9.2 To approve expenditure to undertake Fire equipment service within all buildings

10. Rich Picturing exercise

- 10.1 To approve Newent Town Council undertakes a Rich Picture Exercise within The community and approve any expenditure

11. To Approve the Proposed Safer Streets Project at the Library car park and approve any further expenditure.

12. Policy Reviews and Updates

- 12.1 To approve the Community Engagement Policy 2024
- 12.2 To approve the Freedom of Information Policy Statement 2024
- 12.3 To approve the Media Policy 2024
- 12.4 To approve the Member Officer Relations Policy 2024
- 12.5 To approve the Recording of Council Meeting Policy 2024
- 12.6 To approve the Training policy 2024

13. To consider the request from Newent Initiative Trust to contribute toward the provision of warm spaces in Newent until the end of March 2024

14. Wi-Fi contracts

- 14.1 To approve new Wi-fi contract at Newent Library to facilitate CCTV monitoring
- 14.2 To approve new Wi-fi contract at Newent Town Council Offices

15. Date of next meeting

Monday 12th February 2024 to be held at Room G4, Newent Community School, Newent. At 7.30 pm or soonest after the previous meeting.