# **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

19th February 2024

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council to be held on **Monday 26**<sup>th</sup> **February 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.

#### 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 February 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 31/01/2024
- 4.4 To note Earmark Reserves 31/01/2024
- 4.5 To note Income & Expenditure Report of 31/01/2024

### 5. To receive any correspondence

#### 6. Reports

- 6.1 To receive a verbal update from the Cemetery Lodge Working Group
- 6.2 To receive a verbal update from the Regeneration Working Group
- 6.3 To receive the Clerks report

#### 7. Work Report

- 7.1 To receive the Estate Supervisors Work report
- 7.2 To agree to transfer funds from budget heading 330-4764 Lake Gateway to budget heading EMR 378 and re-name budget heading Newent Gateway feature
- 7.3 To approve recommendations from the Christmas Lights Committee to dispose of the old faulty Christmas lights

#### 8. Newent Rotary Event at Newent Lake

- 8.1 To agree to the request from Newent Rotary Club to hold an event at Newent Lake on 13<sup>th</sup> July 2024, and to participate in the event.
- 8.2 To approve any expenditure for the event
- 9. To consider the Proposal from Robert Hitchins, regarding the regeneration and adoption of the play area at Blenheim Drive Newent, and to receive the results from the public consultation.

#### 10. Policy Reviews and Updates

- 10.1 To review and approve the Complaints Procedure
- 10.2 To review and approve Bring Your Own Device Policy
- 10.3 To review and approve Code of Conduct
- 10.4 To review and approve Risk Assessment
- 10.5 To review and approve Standing Orders

#### 11. To consider and agree to the monthly social media articles

#### 12. Date of next meeting

Monday 11<sup>th</sup> March 2024 to be held at Room G4, Newent Community School, Newent. At 7.30 pm or soonest after the previous meeting.