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

2nd January 2024

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council to be held on **Monday 8**th **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.

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 11th December 2023.

4. Finance

- 4.1 To approve the accounts to be paid
- 4.2 To note the RFO Report
- 4.3 To note Bank Reconciliation of 30.11.2023
- 4.4 To note Cashbook of 30.11.2023
- 4.5 To note Earmarked Reserves of 30.11.2023
- 4.6 Income & Expenditure Report of 30.11.2023
- 4.7 To receive and approve recommendations from the finance and staffing committee for the Budget 2023/2024
- 5. To Approve the Proposed Safer Streets Project at the Library car park and Lake and any further expenditure.
- 6. To review Newent Town Council's Community Emergency Response Plan and agree any amendments
- 7. To discuss and approve the options available to fund Newent Recreation Ground Trusts identified deficit and a contingency to enable the New Community Building to be completed.
- 8. To consider the request from Newent Initiative Trust to contribute toward the provision of warm spaces in Newent until the end of March 2024
- 9. Wi-Fi contracts
 - 9.1 To approve new Wi-fi contract at Newent Library to facilitate CCTV monitoring
 - 9.2 To approve new Wi-fi contract at Newent Town Council Offices

10. Date of next meeting

Monday 22nd January 2024 to be held at Room G4, Newent Community School, Newent. At 7.30 pm or soonest after the previous meeting.