

NEWENT TOWN COUNCIL

AND BURIAL AUTHORITY



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

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21st June 2022

Dear Councillor / Resident

I hereby give notice of a **Town Council Meeting** of Newent Town Council
to be held on **Monday 27th June 2022**
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.

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.

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 23rd May 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 Income & Expenditure Report 31.05.2022

6. Public Work Loan

Public work loan wording to be approved for the Department of Levelling Up, Housing & Communities

6.1 To approve the Resolution to borrow from the Public Works Loan Board.

Following the Public Consultation, that ran from Friday 27th August 2021 until Thursday 30th September 2021.

Following the meeting held on 25.10.21.

6.1 It was resolved to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £58,000 over the borrowing term of 7.5 years for the essential repairs and works to the Market House, Newent.

The annual loan repayments will come to around £8,200.00.

It is also intended to increase the council tax precept for the purpose of the loan repayments by £8,200.00 which is the equivalent of an additional £3.80 a year.

The Percentage rate being 2.64%.

This was subject to a precept increase consultation.

7. Deed of Gift to Newent Town Council

7.1 To decide on whether to accept the Deed of Gift from JBM Solar Projects

8. Annual Governance and Accountability Return (AGAR)

8.1 To note Explanation of Variances 2021-2022

8.2 To complete and approve the Annual Governance Accounting Statement for 2021/22

9. Earmarked Reserves 2022-2023

9.1 To review and note Earmarked Reserves Balance

10. Bank Reconciliation & Cashbook of 30.04.2022

10.1 To note Bank Reconciliation for 30.04.2022

10.2 To note Cashbook for 30.04.2022

11. Bank Reconciliation of 31.05.22

11.1 To note Bank Reconciliation for 31.05.2022

11.2 To note Cashbook for 31.05.2022

12. Balance Sheet 31.03.22

12.1 To complete and approve the Balance Sheet 31.03.22

13. Bank Reconciliation Proforma 31.03.22

13.1 To complete and approve the Bank Reconciliation Proforma

14. Poll Cards Newent North-East

14.1 To agree to pay the Forest of Dean District Council, up to £6,200.00 for Poll Cards for the By-Election for the North-East Ward and Newent Central Ward, if required, from the Elections budget.

15. Estate Supervisors Report

15.1 To note the Estate Supervisors Report

16. Direct Debit

16.1 To agree a Direct Debit for nPower

16.2 To agree to a Direct Debit for Paypal

17. Nominations to committees

17.1 To nominate representation to the Communities Committee & Council
Representation to external bodies

Nominations are requested for the following:

- Communities Committee - Vice-Chairman
- Wye Valley and Forest of Dean Tourism Association
- Forest Youth Association (part of Forest Voluntary Action Forum)
- Forest of Dean Executive Committee

18. Newent Town Leaflet

18.1 The council proceeds with the update of the Discover Newent leaflet, advertising space is sold to Newent Businesses at the cost stated (£400.00) that a sum of up to £600.00 is taken from the Earmarked Reserved budget to cover the cost of printing.

19. Fishing Bailiffs

19.1 To agree to the recruitment of four community volunteers as Fishing Bailiffs on behalf of Newent Town Council

