# **NEWENT TOWN COUNCIL**

AND BURIAL AUTHORITY



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

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22<sup>nd</sup> November 2022

Dear Councillor / Resident

### I hereby give notice of a **Town Council Meeting** of Newent Town Council to be held on **Monday 28<sup>th</sup> November 2022**

# 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 24<sup>th</sup> October 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 Reports

- 5.3 To note Bank Reconciliation of 31.10.22
- 5.4 To note Cashbook of 31.10.22
- 5.5 To note Earmarked Reserves of 31.10.22
- 5.6. Income & Expenditure Report of 31.10.22

#### 6. Quarterly Audit Report

6.1 To note the quarterly internal audit report undertaken by Councillors Mrs G Moseley and Mrs R Wadley on 19.10.22

#### 7. Planning & Environment Nominations 2 Members)

7.1 To nominate representatives to be on the Planning & Environment Committee (2 Members)

#### 8. Newent Neighbourhood Development Plan Steering Group

- 8.1 To note the minutes of the meeting held on 21.09.22
- 8.2 To note the minutes of the meeting held on 01.11.22

#### 9. North & West Gloucestershire Citizens Advice 2022/2/23 Quarter 2 Report

9.1 To note the North & West Gloucestershire Citizens Advice 2022/2/23 Quarter 2 Report

#### **10. Committee Structure**

- 10.1 Communities Committee be merged with the Regeneration Committee, to be called 'Regeneration Committee'
- 10.2 Regeneration Committee takes on the duties and roles of the Communities Committee
- 10.3 Communities Committee become a Sub-group of the Regeneration Committee, to undertake events and other duties, as per the original Terms of Reference, to be amended and updated in January 2023
- 10.4 Councillors who are on the Communities Committee be offered a position on the Regeneration Committee.
- 10.5 Dates of the Communities Committee meetings become those of the Regeneration Committee

#### 11. Newent Town Council's Community Emergency Response Plan

- 11.1 To adopt the Newent Town Council Community Emergency Response Plan.
- 11.2 For Newent Town Council's Community Emergency Response Plan to be reviewed, at least annually.
- 11.3 To nominate representative(s) to be a Emergency Planning Co-ordinator for Newent Town Council.

#### 12. Installation of Way-Markers to identify measured walk/run routes

12.1 To consult with the local running clubs and community members to identify suitable routes within the lake park and the Arboretum

12.2 To install Way-Marker posts which incorporate arrows, distance markers and rubbing plaques at the suggested intervals around the lake park and Arboretum

12.3 To authorise expenditure up to £2,000 for the above project from the EMR 342 Tourist Information Centre and Leaflet budget

# 13. Newent Market House & Market Square Transforming Places through Heritage Grant Application

- 13.1 To submit a funding application to Transforming Places through Heritage, by the deadline date of 9<sup>th</sup> January 2023
- 13.2 To engage with local community groups and organisations in support of the grant Application
- 13.3 To allocate an initial budget of £1,000 from EMR Market Square Revamp budget to facilitate professional technical advice

#### 14. Estate Supervisors Report

14.1 To note the Estate Supervisor's Report