

## Working with the Community for the Community

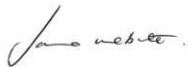
9C The Old School House, School Lane, Quedgeley, Gloucester GL2 4PJ

### QUEDGELEY TOWN COUNCIL FULL COUNCIL MEETING

Cllr Chris Pearce	Cllr A Potts	Cllr M Slatter
Cllr Graham Smith	Cllr R Hughes	Cllr G Williams
Cllr Steve Smith	Cllr P Arnold	Cllr J Weston
Cllr S Wilcox	Cllr J McAllan	Cllr L Harries
Cllr N Lee	Cllr J Powell	

You are **INVITED** to attend the Meeting of the Quedgeley Town Council to be held in the **KINGSWAY Community Centre Committee Room on Monday 18<sup>th</sup> March 2019 at 7.30pm**

Jacquie Webster



Dated: 12<sup>th</sup> March 2019

### AGENDA

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety and Human Rights.*

*Attendees are reminded that the Proceedings of this meeting may be recorded, filmed or photographed but that any person requiring such a record is asked to give polite notice at the start of the meeting.*

1.	<b>APOLOGIES</b>
2.	<b>DECLARATIONS OF INTEREST</b> Members are reminded of their obligation within the requirements of the Adopted Model Code of Conduct to declare any personal or disclosable pecuniary interests where applicable.
3.	<b>ADJOURNMENT OF MEETING</b> (a) Public forum. (time limit 20 minutes) (b) Police (time limit 5 minutes) (c) City Councillors (time limit 5 minutes)* (d) County Councillors (time limit 5 minutes)* <b>*If present</b>
4.	<b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Minutes dated 18 <sup>th</sup> February 2019
5.	<b>CLERK'S REPORT</b> Complaints and Achievements – to confirm amount received and to discuss any controversial issues.
6.	<b>CORRESPONDENCE</b> To consider a response to correspondence notified to members and any additional correspondence received prior to the commencement of the meeting

7.	<b>CHAIR'S REPORT</b>
8.	<b>QTC SEMINAR ACTION PLAN – to discuss and allocate actions.</b>
9.	<b>FISHERS MEADOW</b> <b>To consider and agree the following available options:</b> Purchase Fisher's Meadow and defer matter to F&GP to consider financial offer. Consider 25 year long term lease. In both options to allow QWFC long term lease of field as already specified for youth games.
10.	<b>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £10417.00 FOR ANNUAL QTC INSURANCE</b>
11.	<b>FINANCE AND GENERAL PURPOSES COMMITTEE</b> (a) Noting of Minutes dated : <b>4<sup>th</sup> February 2019: accepted by F&amp;GP on 04.03.19</b> (b) Report of Chairman (c) Noting of Internal controls Quarters 3 & 4 and any recommendations. (d) Noting and approval of Management Risk Register for 2018/19. <i>*attached*</i> (e) To consider and agree expenditure not exceeding £132.27 exc VAT for renewal of 5 year photocopier lease. <b>*2 Quotes attached*</b>
12.	<b>PLANNING AND DEVELOPMENT COMMITTEE</b> (a) Noting of Minutes dated <b>23<sup>rd</sup> January 2019: accepted by P&amp;D on 20.02.19</b> (b) Report of Chairman
13.	<b>RECREATION AND AMENITIES COMMITTEE</b> (a) Noting of Minutes dated <b>6<sup>th</sup> February 2019: accepted by R&amp;A on 06.03.19</b> (b) Report of Chairman
14.	<b>COMMUNITY BUILDINGS COMMITTEE</b> (a) Noting of Minutes dated <b>11<sup>th</sup> February 2019: accepted by CB on 11.03.19</b> (b) Report of Chairman (c) To earmark funds of £4421.00 from 2018/19 budget for KSP grounds maintenance.
15.	<b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b> (a) Quedgeley Community Trust (b) Allotment Association  Other outside bodies not listed above
16.	<b>FURTHER BUSINESS FOR REFERRAL</b>
<b>DATE OF NEXT MEETING – 15<sup>th</sup> April 2019 – Quedgeley Community Centre 7.30pm.</b>	