

# QUEDGELEY TOWN COUNCIL

*"Working with the community for the community"*

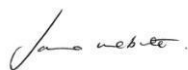
01452 721 552  
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## FULL COUNCIL MEETING

Cllr M Slatter	Cllr C Thompson	Cllr G Barwood
Cllr Graham Smith	Cllr N Lee	
Cllr Steve Smith	Cllr J Weston	
Cllr S Wilcox	Cllr L Harries	
Cllr J Powell	Cllr G Wheatley	

You are **SUMMONED** to attend the Full Council Meeting of the Quedgeley Town Council to be held at Severnvale School Meeting Room on Monday 18<sup>th</sup> July 2022 at 7.30pm.

Jacque Webster



Dated: 12<sup>th</sup> July 2022

## 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.*

*Attendees via Teams are invited by means of providing the clerk with an email address which will be used to invite the attendee in at the time of the meeting. Please send details via the above email address.*

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>APPLICATION FOR CO-OPTION FROM JAN MCALLAN *attached*</b>
4.	<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>
<b>5.</b>	<b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Full Council minutes dated 20 <sup>th</sup> June 2022
<b>6.</b>	<b>CLERK'S REPORT</b> Complaints and Compliments
<b>7.</b>	<b>CORRESPONDENCE</b> Reminder of Saturday Surgery 6 <sup>th</sup> August 2022 Clerks Magazine – July 2022 Clerks & Councils Direct – July 2022, Issue 142 GAPTC Executive Committee Clerk Application  To consider a response to correspondence notified to members and any additional correspondence received prior to the commencement of the meeting.
<b>8.</b>	<b>CHAIR'S REPORT</b>
<b>9.</b>	<b>WEBSITE – TO CONSIDER AND AGREE ADOPTING NEW WEBSITE DESIGN –</b> <b>Cllr Barwood to report</b> <b>To discuss future email accounts</b>
<b>10.</b>	<b>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING:-</b> <b>AS RECOMMENDED BY F&amp;GP</b> £610.72 Councillor Allowances – 10% of City Councillor base allowance in line with council resolution of 19/04/2004 £1221.45 Chair Allowance – 20% of City Councillor base allowance in line with council resolution of 19/04/2002
<b>11.</b>	<b>To consider and agree the following policies:</b> <b>Key: No changes indicates just a change in date or address.</b>  <ul style="list-style-type: none"> <li>• Children, Young People and Vulnerable Adults Protection Policy – <i>no changes</i></li> <li>• Code of Conduct – <i>no changes</i></li> <li>• Community Engagement – <i>Change newsletter statement</i></li> <li>• Complaints – <i>no changes</i></li> <li>• Constitution – <i>no changes</i></li> <li>• Data Protection – <i>no changes</i></li> <li>• Electronic &amp; Social Media – <i>no changes</i></li> <li>• Financial Regulations – <i>no changes</i></li> <li>• Public Forum – <i>no changes</i></li> <li>• Publication Scheme – <i>no changes</i></li> <li>• Training – <i>no changes</i></li> <li>• Standing Orders – <i>no changes</i></li> <li>• Grants Policy – <i>no changes</i></li> <li>• Health &amp; Safety Policy Statement – <i>no changes</i></li> </ul>
<b>12.</b>	<b>FINANCE AND GENERAL PURPOSES COMMITTEE</b> Noting of the Minutes dated 6 <sup>th</sup> June 2022: <b>accepted by F&amp;GP on 04.07.2022</b> Chairman Report

13.	<p><b>PLANNING AND DEVELOPMENT COMMITTEE</b>          Noting of the Minutes dated 18<sup>th</sup> May 2022: <b>accepted by P&amp;D on 22.06.22</b>          Chairman Report</p>
14.	<p><b>RECREATION AND AMENITIES COMMITTEE</b>          Noting of the Minutes dated 1<sup>st</sup> June 2022: <b>accepted by R&amp;A on 06.07.2022</b>          Chairman Report</p>
15.	<p><b>COMMUNITY BUILDINGS COMMITTEE</b>          No minutes to accept          Chairman Report</p> <ul style="list-style-type: none"> <li>● To consider and agree expenditure not exceeding £1034.40 for 2 unlocked defib cabinets and update on latest position.</li> <li>● To consider and agree expenditure not exceeding £7290.00 including VAT to replace faulty lighting in hall 1 with a view to viring the money from reserves.</li> <li>● To consider and agree viring monies not exceeding £7290.00 from reserves.</li> <li>● To consider and agree expenditure not exceeding £6330.00 for the revised maintenance price for the maintenance of the Synthetic pitch and to discuss alternative options.</li> <li>● To consider and agree expenditure not exceeding £581.86 for maintenance contract for servicing of the office air conditioning unit.</li> </ul>
16.	<p><b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b></p>
17.	<p><b>FURTHER BUSINESS FOR REFERRAL</b></p>
<p><b>DATE OF NEXT MEETING – 15<sup>th</sup> August 2022 – Severnvale School Meeting Room at 7.30pm</b></p>	