

# QUEDGELEY TOWN COUNCIL

*"Working with the community for the community"*

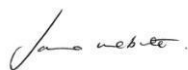
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## ANNUAL COUNCIL MEETING

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

You are **SUMMONED** to attend the Annual Meeting of the Quedgeley Town Council to be held at Severnvale School Meeting Room on Monday 16<sup>th</sup> May 2022 at 7.30pm.

Jacquie Webster



Dated: 10<sup>th</sup> May 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.*

<b>1.</b>	<b>TO ELECT CHAIRMAN FOR 2022/2023</b>  Election of Chairman  a) Chairman to sign declaration of office
<b>2.</b>	<b>TO ELECT VICE CHAIRMAN FOR 2022/2023</b>  a) Election of Vice-Chairman
<b>3.</b>	<b>APOLOGIES</b>
<b>4.</b>	<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.
<b>5.</b>	<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>6.</b>	<b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Full Council minutes dated 19 <sup>th</sup> April 2022
<b>7.</b>	<b>CLERK'S REPORT</b> <b>APA – to consider how to hold the APA.</b>
<b>8.</b>	<b>CORRESPONDENCE</b>  To consider a response to correspondence notified to members and any additional correspondence received prior to the commencement of the meeting.
<b>9.</b>	<b>CHAIR'S REPORT</b>
<b>10.</b>	<b>TO CONFIRM APPOINTMENTS TO COMMITTEES</b> (It is suggested that all councillors become a member of at least one committee or every committee to provide back up during busy periods)  a) Planning and Development b) Community Buildings c) Recreation & Amenities d) Finance and General Purposes e) Staffing Committee f) Appeals Sub Committee
<b>11.</b>	<b>TO CONFIRM APPOINTMENTS TO WORKING PARTIES AND OUTSIDE BODIES</b> a) Allotment Association b) Saturday Surgery – To continue? c) Futures Group
<b>12.</b>	<b>ANNUAL RETURN 2020/2021 – Independent Auditor Iain Selkirk</b> (a) To consider and approve the Annual Governance Statement 2021-22 (b) To consider and approve the Accounting Statements for 2021-22
<b>13.</b>	<b>TO CONSIDER AND AGREE GRANT APPLICATION FROM QUEDGELEY LIBRARY FOR £350.00</b>
<b>14.</b>	<b>FINANCE AND GENERAL PURPOSES COMMITTEE</b> Noting of the Minutes dated 4 <sup>th</sup> April 2022: <b>accepted by F&amp;GP on 03.05.22</b> Chairman Report
<b>15.</b>	<b>PLANNING AND DEVELOPMENT COMMITTEE</b> Noting of the Minutes dated 16 <sup>th</sup> March 2022: <b>accepted by P&amp;D on 20.04.22</b>

	Chairman Report
16.	<b>RECREATION AND AMENITIES COMMITTEE</b> Noting of the Minutes dated 6 <sup>th</sup> April 2022: <b>accepted by R&amp;A on 04.05.22</b> Chairman Report
17.	<b>COMMUNITY BUILDINGS COMMITTEE</b> Noting of the Minutes dated 11 <sup>th</sup> April 2022: <b>accepted by CB on 09.05.22</b> Chairman Report
18.	<b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b>
19.	<b>FURTHER BUSINESS FOR REFERRAL</b>
<b>DATE OF NEXT MEETING – 20<sup>th</sup> June 2022 – Severnvale School Meeting Room at 7.30pm</b>	