



EVESHAM TOWN COUNCIL

MEETING OF THE TOWN COUNCIL



Notice is hereby given that a meeting of the **TOWN COUNCIL** will be held in the Council Chamber, Town Hall, Evesham, at 6.30pm on **MONDAY 14 SEPTEMBER 2015** to which you are hereby summoned for the transaction of the business specified below.

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1.

Public Participation

Public Participation is welcomed and will be in accordance with Standing Order 3(e) to 3(j) on a matter before the Council. It would be helpful if anyone wishing to participate would contact the Town Council on 01386 443322, email townclerk@eveshamtowncouncil.gov.uk, or in person, prior to the meeting.

AGENDA

1. Apologies for Absence

2. Declarations of pecuniary or other interest (if any)

3. Announcements by the Town Mayor

4. Minutes of the Previous Meeting

Minutes of the Meeting held on 13 July 2015 are circulated with the agenda for adoption as a true record.

5. Committee Minutes

To receive the committee minutes including decisions taken under delegated authority

a) Planning and Estates Committee – 15 July 2015 (attached)
No recommendations to Council

b) Planning and Estates Committee – 10 August 2015 (attached)
No recommendations to Council

c) Planning and Estates Committee – 1 September 2015 (attached)
Recommended to Council – Minute 39

Following discussion it was moved, seconded and **RESOLVED** that the council would negotiate with the tenants and agree to staged annual increments over 3 years up to the market rate. This would be reported back to the committee once an agreement had been reached.

d) Town Plan Committee – 7 September 2015 (to follow)

6. Steering Group Recommendations

Market Steering Group – 30 July 2015 (attached)

Members are asked to consider the recommendations detailed in the minutes

7. **Update from Wychavon District Council and Worcestershire County Council members, if present**
8. **Finance**
Town Clerk's report attached
9. **Conclusion of the Annual Audit**
Town Clerk's report and supporting document attached
10. **Appointment of Internal Auditor**
Town Clerk's report attached
11. **Grant to repair Historic West Porch at former Church in Bengeworth**
Town Clerk's report and supporting documents attached
12. **Repairs to the Almonry**
Report to be tabled if builders report received
13. **Confirmation of appointment of Almonry Manager**
Town Clerk's report to be tabled
14. **Reports from Council's Representatives**
Members wishing to make a report under this item should advise the Town Clerk prior to the commencement of the meeting.
15. **Matters of urgency raised, for information only, at the discretion of the Town Mayor**
notice of which is to be given prior to the commencement of the meeting.



Stuart Carter
Town Clerk

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