



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 9 NOVEMBER 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 14 September 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 – 21 September 2015 (attached)
No recommendations to Council
- b) Finance and General Purposes Committee – 21 September 2015 (attached)
No recommendations to Council
- c) Planning and Estates Committee – 12 October 2015 (attached)
The following is recommended to Council
Minute 62 – Following debate it was moved, seconded and **RESOLVED** to approve the proposal and to adopt the new bus shelters (*at Badsey Road*).
- d) Personnel Committee – 19 October 2015 (attached)
The following are recommended to Council
Minute 11 – It was **RESOLVED** to recommend that the Council continues to investigate the recruitment of an apprentice and that the Town Clerk is asked carry

further work with regards to costs and the type of apprenticeship that would be offered.

Minute 12 - In confidential session it was **RESOLVED** to recommend to Council that the Finance Officer's pay scale be increased to spinal points 32-35, commencing on 32.

- e) Finance and General Purposes Committee – 19 October 2015 (attached)
No recommendations to Council though the initial budget estimates should be noted by the Council
 - f) Planning and Estates Committee – 2 November 2015 (attached)
The following are recommended to Council
Minute 70 – Following debate, it was moved, seconded and **RESOLVED** that Evesham Town Council adopt the water fountain at the junction of Broadway Road and that the proposed landscaping and further enhancements are further investigated for cost and feasibility.
Minute 71 – It was moved, seconded and **RESOLVED** that the allotment rents for January to December 2017 be £58 with water tap & £46 without water tap (*no increase*)
 - g) Town Plan Committee – 2 November 2015 (attached)
No recommendations to Council
6. **West Mercia Police Update – verbal report from West Mercia Police Officers**
 7. **Verbal update from Wychavon District Council and Worcestershire County Council members, if present**
 8. **Finance**
Town Clerk's report attached
 9. **New Homes Bonus**
Town Clerk's report and supporting documents attached
 10. **Battle of Evesham Festival – Organiser's report**
Organiser's report attached for information
 11. **WDC Diamond Jubilee Community Recognition Award 2015/16 – Request for nominations**
Correspondence attached – members are asked to pass any nominations to the Clerk prior to the meeting
 12. **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.
 13. **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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