

## MORETON-IN-MARSH TOWN COUNCIL

	<p><b>COUNCIL MEETING NOTICE</b> <b>Date: Monday 22<sup>nd</sup> January 2024</b> <b>Time: 6:30PM</b></p> <p><b>Venue:</b> <b>Council Offices, Old Town, Moreton-in-Marsh</b> <b>GL56 0LW</b></p> <p><b>Telephone: 01608 651448</b> <b>E <a href="mailto:clerk@moretoninmarsh-towncouncil.gov.uk">clerk@moretoninmarsh-towncouncil.gov.uk</a></b> <b><a href="http://www.moretoninmarsh-towncouncil.gov.uk">www.moretoninmarsh-towncouncil.gov.uk</a></b></p>
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### Notice of a Meeting of the Council

#### To Moreton in Marsh Town Councillors

Members of the Council are hereby summoned to attend for the purpose of transacting the following business set out below.

All members of the public and press are welcome to attend unless members vote to make the meeting private for specific confidential personnel, legal or financial reasons.

Enquiries can be made by e-mailing Town Clerk: [clerk@moretoninmarsh-towncouncil.gov.uk](mailto:clerk@moretoninmarsh-towncouncil.gov.uk)

Sarah Hart, Clerk 17/01/24

### AGENDA

ITEM	TITLE
1.	<b>Apologies</b> To <b>RECEIVE</b> apologies for absence.
2.	<b>Declarations of Interests and Dispensations</b> a) To <b>RECEIVE</b> declarations of interests from councillors on items on the agenda. b) To <b>CONSIDER</b> any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests.
3.	To <b>NOTE</b> reports from County and District Councillors.
4.	<b>Public Participation</b> Members of the public may speak at a meeting, limited to 3 minutes individually and 20 minutes collectively unless directed by the Chairman, who may choose to prioritise contributions relating to items on the agenda.
5.	<b>Minutes</b> a) To <b>AGREE</b> as accurate and <b>SIGN</b> the minutes of 9 <sup>th</sup> January 2024.
6.	<b>Finance</b> a) To <b>APPROVE</b> the Precept recommendation for 2024/25 from the Finance and Governance Committee.
7.	<b>Cotswold District Council – planning</b> a) To <b>CONSIDER</b> a response to verbal reports made by the District Councillors during the council meeting of 9 <sup>th</sup> January with regard to future development.
8.	<b>Exclusion of public and press</b> <b>RESOLVE</b> to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the following items.
9.	<b>QVG Playarea Update</b> a) To <b>NOTE</b> the inspection report for the zipwire. b) To <b>APPROVE</b> expenditure for fixing the zipwire.
10.	<b>Grasscutting</b> a) To <b>REVIEW</b> additional information regarding the first season of the grasscutters and <b>AGREE</b> next steps.
11.	<b>Next Meeting</b>

	a) <b>To NOTE</b> the date of the next meeting - February 6 <sup>th</sup> 2024. b) <b>To NOTE</b> the deadline for meeting motions - midnight on Sunday January 28 <sup>th</sup> 2024.
<b>12.</b>	<b>Close of Meeting</b>