

GREAT DAWLEY TOWN COUNCIL



Great Dawley Town Council
Town Hall
New Street
Dawley
TELFORD
TF4 3JR

Tel: (01952) 567 910
Fax: (01952) 567 917
e-mail: clerk@greatdawley.com

To all members of Great Dawley Town Council – Councillors:
Choudhary, Davies, Dunne, Heighway, Lill, Parnaby, Pinter, Randle, Rice, Sahota, Salter,
Sekhon, Tranter, and Turley.

Dear Councillor,

NOTICE IS HEREBY GIVEN that a meeting of **Great Dawley Town Council** will be held at 18:30 on **12th March 2018**, at **Dawley Town Hall** and Members are hereby **summoned** to attend for the purpose of transacting the following business.

A handwritten signature in blue ink, appearing to read "M. Khan".

Signed: Clerk of the Council

Date: 6th March 2018

AGENDA

1.	Chairman's Welcome
2.	Apologies for Absence and Reasons To receive, consider and accept as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.
3.	Code of Conduct <u>Disclosable Pecuniary and other Interests.</u> Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.
4.	Public Session The Chairman to adjourn the meeting for 15 minutes, as per Standing order 1.c., 1.d., 1.e., 1.f. and 1.g Meeting to be reconvened.
5.	Minutes To receive and agree the minutes of the Ordinary Council Meeting held on the 15 th January 2018 - Appendix A
6.	Borough Councillors. Opportunity for Borough Councillors to report to the Town Council and for the Town Council to question their Borough Councillors.

7.	<p>Grants Applications received after the date of the agenda may be considered.</p> <p>a) <u>Voluntary Organisations.</u> The Committee is to consider any Grant requests for match funding</p> <ul style="list-style-type: none"> - No grant applications have been received <p>b) <u>Partnership Fund.</u> Opportunity for the Committee to consider any actions that may be taken at this early stage.</p> <ul style="list-style-type: none"> - Shropshire Playingfields Association - Appendix B. <p>c) <u>Ward Councillors Pride Fund.</u> The Committee is to consider any Grant requests for match funding</p> <ul style="list-style-type: none"> - All funding has been allocated for 2017/18. <p>d) <u>Shop Frontage Scheme</u> - No grant applications have been received</p> <p>e) <u>Voluntary Organisations - Christmas Grants</u> - No grant applications have been received</p>
8.	<p>Finance</p> <p>a) The Council is to receive and authorise the Cheque List for; January 2018 - (014633 - 014674) - Appendix C.</p> <p>b) The Council is to receive and authorise AdvantEdge Reports for; January 2018 - Appendix D.</p> <ul style="list-style-type: none"> - Bank Account Reconciled Statement - Current Account - Financial Summary - Cashbook & Financial Statement <p>c) The Council is to receive and authorise the GPC Card Statement reconciled for;</p> <ul style="list-style-type: none"> - October 2017 - Appendix E. - November 2017 - Appendix F. - December 2017 - Appendix G. - January 2018 - Appendix H.
9.	<p>Meeting Date for 2018/19 and Arrangements for Town Council AGM</p> <p>a) The Council to receive and authorise the meeting dates for 2018/19 Town Council meetings. - Appendix I.</p> <p>b) The Council to receive an update from the Clerk regarding the arrangements for the Town Councils Annual Parish meeting and Annual Council meeting.</p>
10.	<p>Update New Grounds & Cleansing Contract The Council to receive an update from the Clerk regarding the Telford & Wrekin Councils procurement process for the new Grounds & Cleansing Contract. - Appendix J</p>
11.	<p>Telford@50 – Legacy Funding The Council to receive an update from the Clerk regarding the Telford@50 Legacy Funding - Appendix K.</p>
12.	<p>Update on Dawley House Steps The Council to receive the report and an update from the Asset & Facilities Officer regarding the project plan and communication plan for the work to be carried out on the main entrance steps at Dawley House. - Appendix L.</p>

13.	Holiday Hunger Project The Council to receive a report and an update from the Project Officer regarding the grant funding and project plan for the Holiday Hunger Project for Great Dawley. - Appendix M.
14.	Telford@50 - Events Funding The Council to receive a report and an update from the Project Officer regarding the grant funding and project plan for the Town Councils joint Telford@50 event with Dawley Town Hall. - Appendix N.
15.	Update on Veolia Grant The Council to receive a report and an update from the Project Officer regarding the Veolia Grant . - report to be tabled at the meeting.
16.	Lease for Public Toilets The Council to receive a report and an update from the Project Officer to authorise the Clerk to sign the Telford & Wrekin Ground Lease for the public toilets. - Appendix O
16.	Cinderloo Project The Council to receive a report and an update from the Clerk regarding the Town Council's involvement in the Cinderloo Project. - report to be tabled at the meeting.
17.	Royal British Legion WW1 Centenary Event in Great Dawley The Council to receive a report and an update from the Clerk regarding the RBL WW1 Centenary Event in Great Dawley. - Appendix P.
18.	Flag Polls at Dawley House The Council to receive a report and an update from the Clerk regarding the process for the Flag Polls at Dawley House. - report to be tabled at the meeting.
19.	Utility Companies Update The Council to receive a report and an update from the Clerk regarding the credit from Waterplus for the water usage at Dawley House. - Appendix Q.
20.	Green Guarantee #BigGreenVote The Council to receive a report and an update regarding the Green Guarantee #BigGreenVote project. - Appendix R.
21.	Update on Additional Costs – Masterplan Project The Council to receive a report and an update from the Clerk regarding the additional costs following the Masterplan Project. - Appendix S
22.	Clerks Report Opportunity for Councillors to ask questions of the Clerk. - Clerks Report February 2018 - report to be tabled at the meeting.
23.	Correspondence To receive items of correspondence:
24.	Exclusion of Press and Public To resolve: That under Section 100(A) Local Government Act 1972 , the press and public be excluded from the remainder of the meeting for the following items of business on the agenda.
25.	Staffing Update The Clerk to update on staffing matters – report to be tabled at the meeting.

26.

Date of Next Meeting

Executive Committee Meeting – 9th April 2017 - Dawley Town Hall