



**Minchinhampton Parish Council, The Trap House
West End, Minchinhampton, Stroud, Glos GL6 9JA**

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Councillors are summoned to a meeting of Minchinhampton Parish Council on Monday, 29th January, 2018, at 7pm at The Trap House. The business will be as follows:

A handwritten signature in black ink, appearing to read 'J. Barber'.

J Barber, Clerk,
22nd January, 2018

Agenda

1. To receive apologies for absence.
2. To receive public questions/participation (10 mins max).
3. To receive declarations of interest/requests for dispensations.
4. To approve the minutes of the council meeting held on 11th December, 2017, the council planning meeting held on 8th January, 2018, and the extraordinary council held on 15th January, 2018 (all attached).
5. To receive county and district councillors' reports.
6. To receive the Finance Committee report including recommended receipts and payments budgets for 2018-19 (attached).
7. To consider the Finance Committee membership following the resignation from the committee of Cllr Williams.
8. To consider matters related to Minchinhampton Market House (Cllr Callaghan-Wright).
9. To receive updates on: a) Neighbourhood Development Plan; b) Amberley phone box library (Cllr Molyneux); c) Parish spring clean (Cllr Molyneux), d) The Crown Inn public meeting (attached); e) Graziers' meeting (Cllr Schwartz);
10. To receive the traffic matters report (to follow)/
11. To receive the clerk's report/correspondence (to follow).
12. To authorise payments of the parish council (to follow).
13. To receive councillors' items for future discussion.
14. TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED: To consider representation for the council in matters related to the Vosper Field.