



# Ross-on-Wye Town Council

## NOTICE IS HEREBY GIVEN

of a meeting of the

## Full Council

Date: Monday 12<sup>th</sup> November 2018

Time: 7.00pm

Place: The Corn Exchange, High Street, Ross-on-Wye, Herefordshire, HR9 5HL

Dear Councillor,

You are summoned to the Full Council Meeting of Ross Town Council at the Corn Exchange, High Street, Ross-on-Wye on **Monday 12<sup>th</sup> November 2018 at 7.00pm.**

The meeting will consider the items set out below.

*Sarah Robson*

Mrs. S Robson FSLCC  
Town Clerk

Date: 6<sup>th</sup> November 2018

## AGENDA

### 18/11#173 Apologies for Absence

[Local Government Act 1972 S85 \(1\)](#)

(If you cannot attend please telephone or email your apologies to the Town Clerk)

To receive and approve any apologies for absence

### 18/11#174 Declarations of Interest

[Local Authorities \(Model Code of Conduct\) Order 2007 SI No. 1159](#)

To receive Councillors' declarations of interest in items for discussion.

Councillors are reminded they need to:

- update their register of interests when necessary
- declare any Schedule 1 Interests, Schedule 2 Interests or other declarable interests (welfare or financial).

Schedule 1 Interests are those defined by regulations under section 30(3) of the Localism Act 2011, Schedule 2 are interests that this Council considers are appropriate to register and disclose under the Code of Conduct for Members and Co-opted Members as adopted by the Council on 12<sup>th</sup> June 2017.

- any gifts or hospitality offered (whether refused or accepted) in excess of £20.00

### 18/11#175 Applications for Dispensations

[Localism Act 2011 S33\(1\)](#)

To receive Councillors' applications for dispensations.

**18/11#176 Report from Ross Police** (for information only)

**18/11#177 Public Participation**

[Standing Orders Clause 3 \(e, f, g & h\)](#)

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the chairman of the meeting. Subject to the above a member of the public shall not speak for more than five minutes. In accordance with this, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.

A person shall stand whilst speaking unless otherwise directed and shall address his/her comments to the Chairman.

**18/11#178 To resolve to exclude members of the press and public**

[Public Bodies \(Admission to Meetings\) Act 1960](#)

To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

**18/11#179 Full Council Meeting Minutes**

[Local Government Act 1972 schedule 12 para 41\(1\)](#)

To confirm and sign the minutes of the meeting of Council held on Monday 8<sup>th</sup> October and the extra ordinary meeting held on Monday 22<sup>nd</sup> October 2018.

**18/11#180 Committees – To receive and note the minutes of the following meetings and approve any recommendations;**

Planning & Development Committee	25 <sup>th</sup> September 2018	(previously circulated)
Amenities Committee	9 <sup>th</sup> October 2018	(previously circulated)
Planning & Development Committee	16 <sup>th</sup> October 2018	(previously circulated)
Community, Markets & Tourism Committee	30 <sup>th</sup> October 2018	(previously circulated)
Policy & Management Committee	5 <sup>th</sup> November 2018	(previously circulated)
Planning & Development Committee	6 <sup>th</sup> November 2018	(to follow)

**18/11#181 Mayor's Announcements**

To receive a verbal report from the Mayor.

**18/11#182 Town Clerk's Report – to receive and note the update from the Town Clerk** (for information only)

**18/11#183 Finance – Income & Expenditure 2018/2019**

[Accounts and Audit Regulations 2015](#)

To review the budget information for the year to date (report enclosed).

**18/11#184 Finance – Accounts for payment**

[Local Government Act 1972 s150 \(5\)](#)

To review and note items of expenditure paid since the last meeting and approve schedule of updated payments (report to follow).

**18/11#185 Working together for our communities**

To receive a verbal report, with agreed actions from the Parish Council Summit held on 17<sup>th</sup> October 2018 in the Shire Hall, Hereford. [Councillor Harry Bramer]

**18/11#186 Herefordshire Council – Public Spaces Protection Order Amendment – Alcohol Restriction**

To consider and agree Council's response to the proposed amendment to the Order granted under the Anti-Social Behaviour, Crime & Policing Act 2014 (papers enclosed).

[Deadline for consultation period Thursday 15<sup>th</sup> November 2018].

**18/11#187 Herefordshire Council – Travellers' Sites Development Plan – Additional Sites Consultation**

To consider and agree Council's response to the proposed additional sites in Herefordshire (papers enclosed).

[Deadline for consultation period Wednesday 5<sup>th</sup> December 2018].

**18/11#188 Ross-on-Wye & District Community Association (Larruperz Centre)**

To consider request for financial assistance to replace two central heating boilers (correspondence to follow).

**18/11#189 Reports from official representatives on Outside Bodies**

To receive reports from Councillors appointed to represent the Town Council on the following bodies:

i.	Association of Ross Traders	Cllr C Bennett
ii.	Basement Youth Trust	Cllrs C Bartrum, D Lister
iii.	Betzdorf Twinning Association	Cllr P Cutter
iv.	Board of the Community Association	Cllrs C Bennett, D Lister
v.	Cinema Group	Cllr C Bennett
vi.	Condé Twinning Association	Cllr J Roberts
vii.	Education Foundation	Cllr J Roberts
viii.	Friends of St Mary's	Cllr C Bartrum
ix.	HALC Area Committee	Cllr D Ravenscroft
x.	HALC Executive	Cllr D Ravenscroft
xi.	Market Towns Forum	Cllrs D Ravenscroft, V Coker
xii.	Mental Health & Wellbeing	Cllrs C Bennett, H Lerego and J Roberts
xiii.	Namutumba Twinning Association	Cllr J Roberts
xiv.	Parochial Church Council	Cllr R Mayo
xv.	Ross Charity Trustees	Cllrs N Gibbs, J Roberts
xvi.	Ross Library Development Group	Cllr C Utting
xvii.	Ross Fairtrade Group	Cllr C Bennett
xviii.	Ross Sports Club	Cllrs P Cutter, H Lerego
xix.	Town Team	Cllr C Utting
xx.	Walkers Are Welcome	Cllr C Utting

**18/11#190 Correspondence for consideration and response (copies enclosed).**

- i) G D Lodge – Complaint re pigeons