



Ross-on-Wye Town Council

NOTICE IS HEREBY GIVEN

of a meeting of the

Full Council

Date: Monday 11th February 2019

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 11th February 2019 at 7.00pm.**

The meeting will consider the items set out below.

Sarah Robson

Mrs. S Robson FSLCC
Town Clerk

Date: 5th February 2019

AGENDA

19/02#17 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

19/02#18 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 12th June 2017.

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

19/02#19 Applications for Dispensations

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

To receive Councillors' applications for dispensations.

19/02#20 Report from Ross Police (for information only)

19/02#21 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.

19/02#22 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.

19/02#23 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 14th January 2019.

19/02#24 Committees – To receive and note the minutes of the following meetings and approve any recommendations;

Policy & Management Committee	7 th January 2019	(previously circulated)
Planning & Development Committee	15 th January 2019	(previously circulated)
Community, Markets & Tourism Committee	22 nd January 2019	(previously circulated)
Neighbourhood Plan Sub Committee	24 th January 2019	(previously circulated)
Amenities Committee	29 th January 2019	(previously circulated)
Finance & Personnel Committee	4 th February 2019	(to follow)

RESOLVED – to recommend to Full Council transferring the remaining balance of the Election Costs budget 2018/19 in the sum of £2221.00 into the EMR and to transfer £742.00 from the EMR Neighbourhood Plan Grant into the NDP Plan Preparation budget 2018/19.

Planning & Development Committee	5 th February 2019	(to follow)
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19/02#25 Mayor's Announcements

To receive a verbal report from the Mayor.

19/02#26 Town Clerk's Report – to receive and note the update from the Town Clerk (for information only)

19/02#27 Finance – Income & Expenditure 2018/2019

[Accounts and Audit Regulations 2015](#)

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

19/02#28 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).

19/02#29 Notice of Motion from Councillor J Utting received on 30th January 2019 ‘that this Council recognises its responsibilities to maintain its assets and amenities for the benefit of the Town to provide a clean and vibrant environment for residents, visitors and workers. Therefore, this Town Council will:

- Not set a budget that raises its 2019/2020 financial year precept charge by more than 2.9% in line with Herefordshire’s County Council’s proposed increase;
- Prioritise all capital projects to fit within this financial constraint;
- Identify sources of income to offset budget constraints e.g. Demand access to Section 106 funds and positive action to seek appropriate grant funding.

19/02#30 Finance – Budget 2019/2020

To approve recommendation from the Finance Committee to adopt the 2019/2020 balanced budget of £547,945.00 and set the precept at £500,995.00 which equates to Band D equivalent for Ross-on-Wye of £128.67.
(previously circulated budget report enclosed FP19/02#12)

19/02#31 Herefordshire CCTV Service Upgrade

To note the consultant’s report and consider the proposed recommendation to renew the Service Level Agreement for a period of nine years (report previously circulated).

19/02#32 Herefordshire Council Consultation

To consider the Council’s formal response to the Hereford Transport Package – Walking, Cycling, Bus and Public Space Consultation [Deadline 11th March] (report enclosed).

19/02#33 Herefordshire Council Consultation

To consider the Council’s formal response to the Draft Minerals and Waste Local Plan Consultation [Deadline 4th March] (report enclosed).

19/02#34 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 Executive	Cllr D Ravenscroft
x.	HALC Area Committee	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 Fairtrade Group	Cllr C Bennett
xvii.	Ross Library Development Group	Cllr C Utting
xviii.	Ross Sports Club	Cllrs P Cutter, H Lerego
xix.	Town Team	Cllr C Utting
xx.	Tudorville & District Community Centre	Cllr A Taylor
xxi.	Walkers Are Welcome	Cllr C Utting

19/02#35 Correspondence for consideration and response (copies enclosed).

- i) Ross Sports Centre CIC – request for financial assistance through the Community Infrastructure Levy
- ii) Brampton Abbots & Foy Group of Parishes – Notification of commencement of Regulation 14 NDP Consultation