

**Gloucestershire Association of Parish & Town Councils**

**Executive Committee Meeting Agenda**
**Date**: Thursday, 29 May 2025
**Time**: 6.00pm
**Venue**: GAPTC Quedgeley Offices

1. **Welcome and Apologies for Absence**
* To receive and record apologies for absence.
1. **Minutes of the Previous Meeting**
* To confirm the minutes of the EC meeting held on 3 April 2025.
* Any matters arising not covered elsewhere on the agenda.
1. **Transitional Arrangements and Progress Toward CLG**
* To receive an update from CEO on transitional plans.
* To consider, and agree Proposed Legal costs, and to approve CEO to formally progress with Solicitors
* To discuss any further actions required regarding the proposed move to Company Limited by Guarantee (CLG).
1. **GAPTC AGM**
* To receive an update on AGM arrangements from CEO, and to discuss any other associated matters
* To receive, and consider Motions from Member Councils, to be voted upon at the AGM.
1. **To Receive CEO Report**
2. **Summary Financial Reports**
* To note financial reports, incl. End of Year 31 March 25 Accounts
* Any arising queries to be addressed.
1. **Any Other Business**
	* Items for information only, or for inclusion in a future agenda.
2. **Date of Next Meeting**
* To confirm the date and time of the next Executive Committee meeting