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**Gloucestershire Association of Parish & Town Councils**

**Executive Committee Meeting**

**Agenda**

**Date: Thursday, 3 July 2025  
Time: 6.00pm  
Venue: GAPTC Offices, Quedgeley**

**1. Welcome and Apologies for Absence**

**-** To receive and record apologies for absence

**2. Minutes of the Previous Meeting held on 29 May 25**

**-**To approve Executive Committee meeting minutes held on 29 May 2025

**3. Transitional Arrangements and Progress Toward CLG**

**-**To consider the draft Articles of Association and accompanying legal comments from Wellers Solicitors

- To agree next steps regarding the transition to a Company Limited by Guarantee (CLG)

**4. GAPTC AGM and Conference**

-To receive an update on arrangements for the AGM / Conference

- To discuss any other matters arising in relation to the AGM

**5. CEO Report**

**-**To receive CEO Report on operations, staffing, partnerships, and developments across the sector, inc.l Devolution update.

**6. Financial Overview**

**-**To note the latest financial reports, including reconciliations.  
- To receive an update on CCLA arrangements and investment proposals.

**7. Any Other Business**

**8. Date of Next Meeting**

**• To confirm the date and time of the next Executive Committee meeting**