

ANNUAL GENERAL MEETING of THORNBURY TOWN COUNCIL
TO BE HELD ON TUESDAY 6th MAY 2008 at the Town Hall
COMMENCING AT 7.15 PM*

* **PLEASE NOTE EARLY START**

AGENDA

1. Apologies for absence
2. Chairman's Announcements
3. Presentation of Mayor's Youth Award 2008
4. To elect Chairman and Town Mayor for 2008-09
5. To receive the Declaration of Acceptance of Office of the Chairman and Town Mayor
6. To elect Vice-Chairman and Deputy Town Mayor for 2008-09
7. To appoint Members to all Standing Committees
8. To appoint Chairmen of all Standing Committees
9. To appoint representatives to other bodies
10. To consider and approve the Minutes of the Meeting of Council of 25th March 2008
11. To consider any matters arising from the minutes
12. To receive correspondence and notices not referred to specific Committees
13. To appoint the Internal Auditor for the ensuing year
14. To note Council's Risk Assessment Action Plan
15. To consider Thornbury Schools Traffic Management Proposals
16. To consider Committee Reports:-
 - (a) Environment Committee 1.4.08
 - (b) Playing Fields & Cemetery Committee 3.4.08
 - (c) Special Finance & Policy Committee 2.4.08

- (d) Finance and Policy Committee 17.4.08
 - (i) To consider and formally agree comments on Council's Financial Regulations and Controls
 - (e) Town Development Committee 15.4.08
17. To consider Planning Applications as per schedule
18. To receive the Financial Statement for March and approve Accounts for Payment
19. To receive reports of representatives on other bodies:-
- (a) Verbal reports of members.

PUBLIC PARTICIPATION: 8.15 – 8.30 pm. (approx)



Signed _____
Town Clerk and Proper Officer

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Schedule of Appointments to Other Bodies (To be tabled)
- (b) Minutes of Town Council meeting of 25.3.08
- (c) Risk Assessment Action Plan (to be tabled)
- (d) Thornbury Schools Traffic Management Proposals (e-mailed to members 21.4.08)
- (e) Environment Committee Report 1.4.08
- (f) Playing Fields and Cemetery Committee Report 3.4.08
- (g) Special Finance & Policy Committee Report 2.4.08
- (h) Finance & Policy Committee report 17.4.08
- (i) Town Development Committee report 15.04.08
- (j) Financial Statement for March and Accounts for Payment (To be tabled)
- (k) Schedule of Planning Applications received

NOTES

Planning Applications

When planning applications are an agenda item a schedule of applications received will accompany the agenda. On occasions it will be necessary to consider applications received after the preparation of the agenda in order to comment within the prescribed period. In such cases a supplementary schedule will be tabled at the meeting. Details of applications included in such supplementary schedules may be obtained from the Town Council offices on the day of the meeting.