THORNBURY TOWN COUNCIL

Council Offices: (01454) 412103

Tourist Information Centre: (01454) 281638 Mundy Playing Fields: (01454) 413645

Fax: (01454) 281638



Town Hall 35 High Street Thornbury Bristol BS352AR

Town Clerk: Louise Powell

EXTRAORDINARY MEETING OF: Thornbury Town Council

TO BE HELD ON: Thursday 31st January 2019 at the Town Hall

COMMENCING AT: 7.30 pm

Please note that this meeting is open to the public, who are welcome to attend.

Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

- 1. To receive any apologies for absence
- 2. To receive any members' declarations of interest
- 3. To receive any representations from the public
- 4. To consider the following matters related to Council finance
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To consider and approve the Council budget for 2019/20 (see attached proposed budget)
- 5. To consider Planning and Licensing Applications as per the attached table
- 6. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency
- 7. To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 8. To consider any actions necessary due to staff absence
- 9. To discuss an issue with a lease
- 10. To consider any quotations for actions required in relation to the risk assessments

Signed Town Clerk and Proper Officer

BACKGROUND PAPERS

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

Email: <u>info@thornburytowncouncil.gov.uk</u> Website: <u>www.thornburytowncouncil.gov.uk</u>

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- a) Council draft budget
- b) Schedule of Planning and Licensing applications

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