

THORNBURY TOWN COUNCIL

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Town Hall
35 High Street
Thornbury
Bristol BS352AR

Town Clerk: Louise Powell

ANNUAL GENERAL MEETING OF THORNBURY TOWN COUNCIL

TO BE HELD ON: Wednesday 8th May 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. Retiring Chairman's Announcements
2. To elect Chairman and Town Mayor for 2019/20
3. To receive the Declaration of Acceptance of Office of the Chairman and Town Mayor
4. Presentation of Past Mayor's Badge
5. To elect Vice-Chairman and Deputy Town Mayor for 2019/20
6. To receive the Declaration of Acceptance of Office of the Vice Chairman and Deputy Town Mayor
7. To receive any apologies for absence
8. To receive any members declarations of interest
9. To resolve that Councillors not present may declare their acceptance into office at or before the next Council meeting
10. To appoint Members to all Standing Committees
11. To appoint Chairmen of all Standing Committees
12. To appoint representatives to other bodies
13. To consider any representations from the public
14. To consider and approve the Minutes of the Meeting of Council held on 11th April 2019 and any matters arising from them
15. To consider and approve the following Committee Reports:-
 - (a) Staffing Committee 18.04.19
16. To review the Committee structure and dates

THORNBURY TOWN COUNCIL

17. To adopt the Thornbury Town Council Code of Conduct for Councillors
18. To consider Planning Applications as per the attached table
19. To receive an update on Financial Matters
20. To approve Accounts for Payment (to be tabled)
21. To receive an update on the Council's annual General Risk Assessment
22. To consider a grant application (to be tabled)
23. To receive reports of representatives on other bodies
24. To note two upcoming training events for Councillors:
 - a) Being a good Councillor- Thursday 27th June 7pm
 - b) Planning in plain English- Tuesday 16th July 7pm
25. To consider inviting a representative from the Community Engagement Forum to update on joint working that was discussed at their last meeting
26. To receive any urgent correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency
27. *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*
28. To consider quotes for a new accounting/ finance system



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) Meeting of Town Council Minutes 11.04.19
- b) Staffing Committee minutes 18.04.19
- c) Schedule of Planning and Licensing applications
- d) Thornbury Town Council Code of Conduct for Councillors