

THORNBURY TOWN COUNCIL

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Town Hall
35 High Street
Thornbury
Bristol BS352AR

Town Clerk: Louise Powell

MEETING OF: Thornbury Town Council
TO BE HELD ON: Tuesday 1 October 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 Chairman's announcements
4. To receive any representations from the public
5. To consider and approve the minutes of the Meeting of Thornbury Town Council on 27.08.2019 and any matters arising from them (paper attached)
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 03.09.19
 - b) Playing Fields and Cemetery on 03.09.19
 - c) Town Development on 10.09.19
 - d) Finance and Policy on 12.09.19
 - e) Staffing on 12.09.19
7. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (paper to be tabled)
 - (b) To receive the external auditors report for year ended 31 March 2019 (attached)
 - (c) To receive an update on accounting matters
 - (d) To receive financial reports for month 3 (quarterly report comparison) month 4 and month 5 (to follow)
 - (e) To consider allocating funds to a request from the Environment Committee (paper attached)
 - (f) To consider a grant request for funding towards 'The Youth Hub' from Krunch (grant application attached)
8. To consider Planning and Licensing Applications (paper attached)
9. To consider and approve the Neighbourhood Plan for Thornbury (plan attached)
10. To consider a request from 'Thornbury Welcomes' to support the 'Makaton Friendly' Town campaign (letter attached)

THORNBURY TOWN COUNCIL

11. **To consider the road closure application on Tuesday 19th November 2019 for the Christmas lights event (email attached)**
12. **CATS (Climate Action Thornbury and Surroundings) (a group that is looking at making Thornbury a Zero Carbon Town.)**
 - a) To consider a recommendation from Environment Committee for the Council to support the group in principle (presentation previously circulated)
 - b) To consider more recent requests sent via media (previously circulated)
13. **To consider the draft programme of meetings for the year 2020 (attached)**
14. **To consider Council's response to the following consultations**
 - (a) Consultation for use of area by Filnore Woods Thornbury (email previously circulated)
15. **To consider any matters on the grounds of urgency**
16. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of this item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
17. **To discuss leasing issues at the Town Hall**



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) Minutes of meeting of Town Council on 27.08.19
- a) Environment Report 03.09.19
- b) Playing Fields and Cemetery Report 03.09.19
- c) Town Development Report 10.09.19
- d) Finance and Policy Report 12.09.19
- e) Staffing Committee Report 12.09.19
- f) Accounts for Payment (to be tabled)
- g) External auditors report for year ended 31st March 2019
- h) Financial reports for months 3 &4 (month 5 to follow)
- i) Request from the Environment Committee
- j) Schedule of Planning and Licensing Applications
- k) Thornbury Neighbourhood Plan
- l) Letter from Thornbury Welcomes
- m) Road Closure notification
- n) Draft programme of meetings for the year 2020