

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 9 June 2020 (by Zoom access)
COMMENCING AT: 7.30 pm ID 982 9475 1874
Password 132619

*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 04.06.2020 and any matters arising from them. (If available)
6. To receive reports from the following committees and any matters arising from them
 - a) Finance and Policy on 14.05.20
7. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment
 - (b) To receive an update on accounting matters
 - (c) To receive the income and expenditure report for April 2020 (to follow)
 - (d) To receive and approve the bank reconciliation for April 2020 (to follow)
 - (e) To receive an update on the Earmarked and General reserves (table attached)
 - (f) To approve the Accounting Statement for year 2019/20 (attached)
 - (g) To approve the Annual Governance and Accountability Return (AGAR) for the year ending March 2020 (external audit) (attached)
8. To review the 20/21 grant applications in light of the Corona virus situation (table attached)
9. To consider whether Council wishes to hold 'virtual' Committee Meetings
10. To consider a request to write to S Glos Council for additional funding (S. Glos letter attached)

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11. **To consider measures introduced by South Glos Council to Thornbury High Street to promote social distancing**
12. **To consider Planning and Licensing Applications (paper attached)**
13. **To consider council's response to the following consultations:**
 - (a) **THORNBURY - Morton Way - Bus Stop Improvements** -This consultation is open from 22 May to 12 Jun 2020 (Papers attached)
 - (b) **South Gloucestershire Council's draft Council Plan 2020 to 2024 (Papers attached)**
14. **To consider any matters on the grounds of urgency**
15. *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.*
16. **To consider a request to vary the conditions of the Service Level Agreement with Krunch (request and background information to follow)**
17. **To consider quotes for the following:**
 - Work to the tennis court fencing (S106 grant funding)



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 04.06.2020
- b) Finance and Policy Report 14.05.2020
- c) Accounts for Payment (to be tabled)
- d) Income and expenditure report for April 2020 (to follow)
- e) Bank reconciliation report for April 2020 (to follow)
- f) List of Council reserves
- g) Accounting statement for 2019 to 2020 including Annual Governance and Accounting Statement and addendum for review
- h) Table of revenue grants to be reviewed
- i) Additional information and comments from grant recipients
- j) Letter from South Glos regarding Council funding
- k) Designs for a possible 1-way system for the High Street sent to the Town Council for consideration by local architect in relation to item 12
- l) Planning and licensing applications to be considered
- m) Bus stop improvement consultation papers
- n) South Glos Council's consultation on draft council plan
- o) Request and background information from Krunch in relation to the Service Level Agreement (to follow)