

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

MEETING OF: Thornbury Town Council
TO BE HELD ON: Tuesday 11 February 2020 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 07.01.2020 and any matters arising from them
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 14.01.20
 - b) Playing Fields and Cemetery on 14.01.20
 - c) Town Development on 21.01.20
 - d) Finance and Policy on 23.01.20
 - e) Staffing on 23.01.20
7. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (paper to be tabled)
 - (b) To receive an update on accounting matters
 - (c) To consider a letter received from a revenue grant recipient for 20/21
 - (d) To consider a grant issue
8. To review a change to the meetings diary for 2020 (attached)
9. To note plans from Thornbury Football Club to submit a planning application to move the exiting stand and add an additional stand on the far side of the football pitch at the Mundy Playing Fields
10. To consider an offer from Oldbury Parish Council with regards to the Possible sharing of a Vehicle Activated Speed device (email attached)

THORNBURY TOWN COUNCIL

11. **To review the Council's**
 - (a) Standing Orders (attached)
 - (b) Financial Regulations (attached)
 - (c) Risk register (attached)
12. **To consider Planning and Licensing Applications (paper attached)**
13. **To consider council's response to the following consultations:**
 - (a) [Public Consultation on proposed changes to Adult Social Care fees & charges](#)
14. **To note correspondence received from grant recipients 19/20 (attached)**
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 and to sign/seal those that are ready for agreement**
18. **To consider quotes for the following:**
 - Card payment terminal for the Town Hall
 - Quotes for electricity supplier



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 07.01.2020
- b) Environment Report 14.01.2020
- c) Playing Fields and Cemetery Report 14.01.2020
- d) Town Development Report 21.01.2020
- e) Finance and Policy Report 23.01.2020
- f) Staffing Committee Report 23.01.2020
- g) Accounts for Payment (to be tabled)
- h) Letter from grant recipient RE: Revenue grant 20/21
- i) Revised meetings diary for 2020
- j) Plans from the football club
- k) Email from Oldbury on Severn Parish Council
- l) Council Standing Orders
- m) Council Financial Regulations

THORNBURY TOWN COUNCIL

- n) Council Risk Register
- o) Schedule of Planning and Licensing Applications
- p) Letters from grant recipients 19/20