

# THORNBURY TOWN COUNCIL

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Town Hall  
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Town Clerk: Louise Powell

**MEETING OF:** Thornbury Town Council  
**TO BE HELD ON:** Thursday 11th April 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 19.03.19
6. To consider the following matters related to Council finance
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To receive the financial statements for January 2019 and February 2019 (to be tabled)
  - c) To resolve to apply for a BACS number to enable South Gloucestershire Council to administer the Council's payroll
  - d) To resolve to seek approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £70,000 over the borrowing term of 10 years for the purpose of buying outdoor equipment as decided in the budget meeting in January
7. To consider Planning and Licensing Applications as per the attached table
8. To note the Crime Statistics for February 2019
9. To confirm participation in the Heritage Open Days 2019 and agree dates
10. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency
11. *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*

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12. To consider quotes for the works to the Council's trees that are required following the risk management plans
13. To discuss a leasing issue and seek approval for contribution to works carried out.
14. To discuss a contractual issue



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 19.03.19
- b) Business case for the PWLB application
- c) Schedule of Planning and Licensing applications
- d) Crime Statistics for February