## THORNBURY TOWN COUNCIL

Council Offices: (01454) 412103

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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 12th February 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 08.1.19 and the Extraordinary meeting of Thornbury Town Council on 31.1.19
- 6. To receive reports from the following committees and any matters arising from them
  - a) Environment on 15.1.19
  - b) Playing Fields and Cemetery on 17.1.19
  - c) Town Development on 22.1.19
  - d) Finance and Policy on 24.1.19
  - e) Extraordinary meeting of the Staffing Committee on 24.1.19 and Staffing Committee on 05.02.19 (to be tabled) and to consider any financial recommendations from the Committee
- 7. 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 November 2018 and December 2018
  - c) To consider changes to the Standing Orders (draft copy attached)
  - d) To consider changes to the Financial Regulations (draft copy attached)
- 8. To consider Planning and Licensing Applications as per the attached table
- 9. To consider the Council's response to South Gloucestershire Council's <u>Town and Parish Councils Survey</u> (paperwork attached)
- 10. To consider the Council's response to an email received from Barclays Bank
- 11. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency

Email: info@thornburytowncouncil.gov.uk Website: www.thornburytowncouncil.gov.uk

## THORNBURY TOWN COUNCIL



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 08.01.19
- b) Extraordinary meeting of Town Council Minutes 31.01.19
- c) Environment Report 15.01.19
- d) Playing Fields and Cemetery Report 17.01.19
- e) Town Development Report 22.01.19
- f) Finance and Policy Report 24.01.19
- g) Extraordinary Staffing Report 24.01.19
- h) Schedule of Planning and Licensing applications
- i) Financial Statements for November 2018 and December 2018
- j) Draft new Standing Orders
- k) Draft new Financial Regulations
- 1) Consultation paperwork for Town and Parish Councils Survey
- m) Email from Barclays Bank

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