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 21 July 2020 (by Zoom access)

COMMENCING AT: 7.30 pm ID 988 6108 2365

Password 802976

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 09.06.2020 and any matters arising from them.
- 6. 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 May and June 2020 (to follow)
 - (d) To receive and approve the bank reconciliation for May and June 2020 (to follow)
- 7. To receive a presentation from South Gloucestershire Council about the closure of the High Street
- 8. To consider a scheme to improve cycling access on Midland Way, Moreton Way and the A38
- 9. To establish a Councillor working group to look at equalities' issues in Thornbury Town Council
- 10. To consider the re-opening of the Town Hall
- 11. To discuss an email received from S Glos Council about the clothes bank in Rock Street car park
- 12. To review a 20/21 grant in light of the Corona virus situation
- 13. To consider Planning and Licensing Applications (paper attached)

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- 14. To consider council's response to the following consultations:
 - (a) South Gloucestershire Council's draft Council Plan 2020 to 2024 (Papers attached) (Closing date 26th July)
 - (b) To review a new 'model code of conduct' distributed by the Local Government Association (17th August closing date)
 - (c) Rural Services Network Consultation (Letter attached) <u>www.rsnonline.org.uk/revitalising-rural</u> (31st July closing date)
 - (d) Avon Pension Fund- Investment Statement Strategy consultation (2 papers attached) (12th August closing date)
- 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 consider a request to vary costs within the Service Level Agreement with KRUNCH
- 18. To consider leasing matters
- 19. To decide the mechanism for payment for the new electricity contract
- 20. To consider quotes for the following:
 - Chapel Floor
 - Tennis Court fencing (section 106)
 - Servicing of the lift

Signed Town Clerk and Proper Officer

Atwell.

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 09.06.2020
- b) Accounts for Payment (to be tabled)
- c) Income and expenditure report for May and June 2020
- d) Bank reconciliation report for May and June 2020
- e) Planning and licensing applications to be considered
- f) Email from South Glos Council regarding clothes bank at Rock Street Car Park
- g) South Glos Council's consultation on draft council plan
- h) Model code of Conduct for consultation
- i) Letter from Rural Services Network
- j) Papers from Avon Pension Fund

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