

# THORNBURY TOWN COUNCIL

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Town Hall  
35 High Street  
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Town Clerk: Louise Powell

**MEETING OF: Thornbury Town Council**  
**TO BE HELD ON: Tuesday 30 July 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. **Discussion with Sue Mountstevens, Police & Crime Commissioner on policing in Thornbury**
6. **To consider and approve the minutes of the Meeting of Thornbury Town Council on 11.06.2019 and any matters arising from them**
7. **To receive reports from the following committees and any matters arising from them**
  - a) Environment on 18.06.19
  - b) Playing Fields and Cemetery on 02.07.19
  - c) Town Development on 02.07.19
  - d) Finance and Policy on 04.07.19 and 11.07.19
  - e) Staffing on 04.07.19
8. **To consider the following matters related to council finance**
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To consider quarterly spend against budget report (to follow)
  - c) To consider historical cheques and actions required (to be tabled)
  - d) To consider recommendations on direct debit / standing order payments (to follow)
  - e) To receive an update on accounting matters
9. **To consider Planning and Licensing Applications as per the attached table**
10. **To consider informal consultation on an application for Special Extinguishment of footpath - PT.6312 (papers attached)**

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## 11. To consider Council's response to the following consultations:

### a) South Gloucestershire Council's Resource and Waste Strategy for 2020 – 2030

You can find out more about the new draft strategy [here](#), including dates of roadshows and presentations

Complete the online survey [here](#) or see the end of this email for other ways to contact us

This survey is open until **27<sup>th</sup> September 2019**

### b) South Gloucestershire Council's Updated supplementary planning document (SPD) for waste

The waste supplementary planning document (SPD) seeks to clarify and elaborate on details of policies laid out in South Gloucestershire's Local Plan, offering guidance to developers on how to plan for and ensure space for waste management.

You can find out more about the updated SPD [here](#)

Complete the online survey [here](#) or see the end of this email for other ways to contact us

This consultation is open until 4th August 2019.

### c) South Gloucestershire Council's consultation on Better Care Stronger Communities Funding 2020-2023

[https://consultations.southglos.gov.uk/consult.ti/BCSC\\_2020/consultationHome](https://consultations.southglos.gov.uk/consult.ti/BCSC_2020/consultationHome)

Children, Adult and Health Executive Members have requested a consultation takes place, on the potential impact of saving reductions that will be made against Better Care Stronger Communities Funding and specified voluntary sector activities with effect from 1 April 2020. Views can be submitted from **17th June 2019 until 9th September 2019**

## 12. *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*

## 13. To consider Debtors table and actions required and any actions on other financial matters

## 14. To discuss a leasing issue at the Town Hall



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 11.06.19
- b) Environment Report 18.06.19
- c) Playing Fields and Cemetery Report 02.07.19
- d) Town Development Report 02.07.19
- e) Finance and Policy Report 04.07.19 and 11.07.19
- f) Staffing Committee Report 04.07.19
- g) Schedule of Planning and Licensing Applications
- h) Letter and papers for informal consultation on an application for Special Extinguishment of footpath - PT.6312
- i) Accounts for Payment (to be tabled)
- j) Quarterly spend against budget April-June 2019 (to follow)
- k) Financial recommendations (to follow)
- l) Debtors table (to be tabled)