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 10 November 2020 (by Zoom access)

COMMENCING AT: 7.30 pm

ID 932 9656 5187 **Password** 092549

Link: https://zoom.us/j/93296565187?pwd=cytaZEhrT0phYXhDN3czNGM0L05HUT09

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 meetings of Thornbury Town Council on 6.10.20 and the Thornbury Town Council Budget Meeting on 20.10.20 and any matters arising from them (attached)
- 6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 13.10.20 (attached)
 - b) Playing Fields and Cemetery 13.10.20 (attached)
 - c) Town Development on 27.10.20 (to follow)
 - d) Finance and Policy on 29.10.20 (to follow)
 - e) Staffing on 29.10.20 (attached)
- 7. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (to follow)
 - (b) To receive the External Auditor's report for 2019-2020 (attached)
 - (c) To agree a way forward with the Bank accounts
- 8. To receive an update on the actions taken in response to Government guidance to 'lockdown' again and to review the scheme of delegation for use during the COVID-19 Pandemic
- 9. To receive feedback from Councillors attending meetings on behalf of the Council
- 10. To consider planning and licensing applications (attached)

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THORNBURY TOWN COUNCIL

- 11. To consider Council's response to the following consultations:
 - a. Thornbury High Street Pedestrianisation (attached and link below) www.southglos.gov.uk/thornburyhighstreet (closes 31 January 2021)
 - b. The Committee on Standards in Public Life -consultation as part of its review into the institutions, processes and structures in place to support high standards of conduct via NALC (closes 4th December 2020) (email attached)
- 12. To consider any matters on the grounds of urgency
- 13. 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.
- 14. To receive and consider actions relating to the Condition survey of the Town Hall and other Council properties (if reports are available).
- 15. To consider leasing matters
- 16. To consider quotes for the following:
 - a) Fire risk assessments
 - b) Works to properties recommended from the Fire Safety company
 - c) Splashpad fencing repairs

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 6.10.20 and Town Council Budget meeting on 20.10.20
- b) Report of Environment Committee on 13.10.20
- c) Report of Playing Fields and Cemetery Committee on 13.10.20
- d) Report of Town Development Committee on 27.10.20
- e) Report of Finance and Policy Committee meeting on 29.10.20
- f) Report of Staffing Committee meeting on 29.10.20
- g) Accounts for Payment (to follow)
- h) External auditors report for 2019/20
- i) Scheme of delegation and standing orders (to follow)
- j) Planning and licensing applications (attached)
- k) Consultation papers about Thornbury High Street Pedestrianisation
- 1) The Committee on Standards in Public Life consultation papers

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