

# THORNBURY TOWN COUNCIL

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Town Hall  
35 High Street  
Thornbury  
Bristol BS352AR

Town Clerk: Louise Powell

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**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 26<sup>th</sup> November 2020 via Zoom  
**ID:** 983 8212 7984 **Password:** 166477  
**LINK:** <https://zoom.us/j/98382127984?pwd=WWRWVHhZGk9HNTc5a2NtbUtYYINpUT09>  
**COMMENCING AT:** 7.00 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 representations from the public
4. To receive the minutes and discuss matters arising from the Finance & Policy meeting of 29.10.20 (previously circulated)
5. To receive a report on policing matters
6. To consider the following financial matters:
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To receive the income and expenditure report for October 2020 and any matters arising (attached)
  - c) To receive and approve the reconciliation report for October 2020 (attached)
  - d) To receive feedback from the budget working group
  - e) To receive an update on any further financial matters
7. To receive a report from Councillors on meetings attended on behalf of the Council
8. To consider adoption of the following draft policies:
  - i. Equality and diversity policy
  - ii. Press and Media Policy
9. To consider council's response to the following consultations:
  - a) South Gloucestershire Council's budget for 2020-2021 (paper attached) closing date 20<sup>th</sup> December 2020  
<https://consultations.southglos.gov.uk/consult.ti/Budget2021/consultationHome>  
<https://southglos.researchfeedback.net/s/Budget202122Orgs>
10. To discuss a request from Thornbury Volunteer Centre for a Trustee
11. To consider any matters on the grounds of urgency

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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 discuss leasing issues
14. To discuss the Council's building condition surveys
15. To discuss property relating to a staffing matter
16. To consider the following quotations:
  - a) *Additional fire detectors for the Town Hall*
  - b) *LOLER quotations for Town Hall flagpoles*
  - c) *Legal advice for the Town Council on relationship with the Trust*

Signed: 

Louise Powell  
Town Clerk

## BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda: -

- (a) Report of meeting of Committee of 29.10.2020 (previously circulated)
- (b) Police statistics
- (c) Accounts for Payment (to be tabled)
- (d) Financial report for October (month 7)
- (e) Reconciliation report for October
- (f) Draft working budget for Council 2021-2022
- (g) Draft Equality and Diversity Policy
- (h) Draft Press and Media Policy
- (i) Consultation paper on South Gloucestershire Council's budget
- (j) Condition survey reports (previously circulated)