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 12th January 2021 (by Zoom access)

COMMENCING AT: 7.30 pm ID 955 9129 3948 Passcode: 136407

Link: https://zoom.us/j/95591293948?pwd=cUdISmNlZ3hMbUYzQ1NLeTh5S2xjQT09

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 08.12.20 and any matters arising from them (attached)
- 6. To receive and approve reports from the following committees and any matters arising from them
 - a) Environment on 19.11.20
 - b) Playing Fields and Cemetery on 19.11.20
 - c) Town Development on 24.11.20
 - d) Finance and Policy on 26.11.20
 - e) Staffing on 26.11.20
- 7. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (to follow)
 - (b) To receive the income and expenditure report for November 2020 (attached)
 - (c) To receive and approve the bank reconciliation for November 2020 (attached)
 - (d) To consider, discuss and approve a budget and precept request for 2021-2022
 - (e) To consider and discuss any proposed changes to the CIL programme
 - (f) To consider and receive updates on the current year grant programme including a request for funding
 - (g) To consider a request to fund a Charity (email attached)
- 8. To receive feedback from Council representatives from groups they attend
- 9. To consider planning and licensing applications (attached)

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- 10. 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)
- 11. To consider any matters on the grounds of urgency
- 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 this item 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 and approve actions relating to the Condition survey
- 14. To consider leasing matters
- 15. To consider quotes for the following:
 - a) Fire Alarm Panel repairs for the Town Hall
 - b) CCTV

Atwell.

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 08.12.20
- b) Report of Environment Committee on 19.11.20
- c) Report of Playing Fields and Cemetery Committee on 19.1.20
- d) Report of Town Development Committee on 24.11.20
- e) Report of Finance and Policy Committee meeting on 26.11.20
- f) Report of Staffing Committee meeting on 26.11.20
- g) Accounts for Payment (to follow)
- h) Income and expenditure report for November 2020
- i) Bank reconciliation report for November 2020
- j) Draft Council Budget for 2021/22
- k) CIL Programme
- 1) Email from CPRE requesting funding
- m) Report from RMTG
- n) Planning and licensing applications
- o) Consultation papers about Thornbury High Street Pedestrianisation

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