## 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 23rd February 2021 (by Zoom access)

COMMENCING AT: 7.30 pm ID: 938 1668 8414 Passcode: 703483

Link: https://zoom.us/j/93816688414?pwd=NmhTQktuM013YWVQSzdQMlJjTDNyQT09

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 12.1.21 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 19.01.21
  - b) Playing Fields and Cemetery on 19.01.21
  - c) Town Development on 26.01.21
  - d) Finance and Policy on 28.01.21
  - e) Staffing on 28.01.21
- 7. To consider the following matters related to council finance:
  - (a) To approve the Accounts for Payment (to follow)
  - (b) To update on any other financial matters
- 8. To receive feedback from Council representatives from groups they attend.
- 9. To review the Council's
  - (a) Standing Orders (attached)
  - (b) Financial Regulations (attached)
  - (c) Risk register (attached)
- 10. To review Committee and Outside Body membership and agree any nominated changes.
- 11. To update on progress of Thornbury Neighbourhood Plan (letter and response attached)

Email: info@thornburytowncouncil.gov.uk Website: www.thornburytowncouncil.gov.uk

## THORNBURY TOWN COUNCIL

- 12. To consider planning and licensing applications (attached)
- 13. To consider Council's response to the following consultations:
  - i. NALC response to the consultation on the 'Right to Regenerate' (See attached summary and questions) closes Friday 26 February 2021.
  - South Gloucestershire Council Local Plan 2020- Phase 1 Issues and Approaches Consultation-South Gloucestershire Local Plan 2020 | BETA - South Gloucestershire Council (southglos.gov.uk) Closing date 1st March 2021 (Papers also attached)
- 14. To receive information from discussions with South Gloucestershire Council about tackling Climate Change
- 15. 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.
- 16. To consider and approve actions relating to the Condition survey:
  - a) Feasibility study and quote
- 17. To consider leasing issues:
  - i) To consider a request from a tenant to carry out improvements.
  - ii) Other works and issues relating to a lease
  - iii) Change of use for Council property
- iv) To consider quotes for the following:
  - a) Gas Supply for Town Council properties

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 12.01.21
- b) Report of Environment Committee on 19.01.21
- c) Report of Playing Fields and Cemetery Committee on 19.01.21
- d) Report of Town Development Committee on 26.01.21
- e) Report of Finance and Policy Committee meeting on 28.01.21
- f) Report of Staffing Committee meeting on 28.01.21
- g) Accounts for Payment (to follow)
- h) Standing Orders
- i) Financial Regulations
- j) Risk Register
- k) Information slides from the Berkeley and Oldbury Site Stakeholder Group
- 1) Letter and response regarding Thornbury Neighbourhood Plan
- m) Planning and licensing applications
- n) NALC consultation on 'Right to Regenerate'
- o) Consultation papers for the South Glos Council Local Plan 2020
- p) Town Council information on Carbon calculation tool

Email: <u>info@thornburytowncouncil.gov.uk</u> Website: <u>www.thornburytowncouncil.gov.uk</u>