

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 7th September 2021
VENUE: Conference Hall One (Ground Floor) Thornbury Leisure Centre
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. To consider and approve the minutes of the Meeting of Thornbury Town Council on 22.06.2021 and any matters arising from them not on the agenda.
6. To receive a presentation from South Gloucestershire Council on the latest plans for the High Street
7. To receive a presentation from Thornbury Tennis Club (Briefing note attached)
8. To receive reports from the following committees and discuss any matters arising from them:
 - a) Finance and Policy on 20.07.21 (attached)
 - b) Open Spaces on 29.06.21 (attached)
 - c) Planning and Town Development on 13.07.21 (attached) and 31.08.21 (to follow)
 - d) Staffing on 05.07.21 (attached)
9. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (to follow)
 - (b) To receive and approve the bank reconciliation for June and July 2021 (attached)
 - (c) To receive the income and expenditure report for June and July 2021 (attached)
 - (d) To receive financial reports for June and July (attached)
10. To receive an update from the Police

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11. To declare a Climate Change emergency and to set up an advisory Committee to look at actions to help address this. (Draft motion attached)
12. To consider the approval and adoption of the Council's Business Plan for 2021-2023 and consider any required consultation process (Draft Business plan attached)
13. To consider Council's participation in the Queen's Platinum Jubilee Beacons scheme
14. To consider a supply issue relating to Bus timetables
15. To consider and agree the draft timetable for Council meetings for 2022 (attached)
16. To consider an update and recommendation from the Open Spaces Committee regarding the Skate Park (email attached)
17. To consider and agree any communications to be issued by the Town Council
18. *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.*
19. To consider a proposal from Finance and Policy Committee on the way forward with a feasibility study. (Report attached- confidential)
20. To consider signing a management agreement with the Mundy Playing Fields Trust and legal advice associated with it. (Draft agreement and advice attached – Confidential)
21. To consider the recommendation from the Youth Sub-Committee to sign a new Service Level Agreement for Youth service provision.



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 22.06.2021
- b) Briefing note from the Tennis Club on their proposal
- c) Finance and Policy Report 20.07.2021
- d) Open Spaces Report 29.06.2021
- e) Planning and Town Development on 13.07.21 and 31.08.21 (to follow)
- f) Staffing Report 05.07.21
- g) Accounts for Payment (to be tabled)
- h) Bank reconciliation report for June and July 2021
- i) Income and expenditure report for June and July 2021
- j) Financial reports for June and July 2021
- k) Police statistics
- l) Draft motion to declare a Climate Change emergency
- m) Draft Council Business Plan 2021-2023
- n) Information on the Queen's Platinum Jubilee Beacons scheme
- o) Draft meeting timetable for 2022
- p) Background feasibility study (commercially confidential)
- q) Draft Management Agreement and legal advice (confidential)