

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 11th January 2022
VENUE: Council Chamber, Town Hall, 35 High Street, Thornbury
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 consider 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 14.12.2021 and any matters arising from them not on the agenda.
6. To receive the resignation of the Chair of Open Spaces Committee and nominate and vote for a new Chair for the Open Spaces Committee (and confirm representation on staffing committee)
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 and financial report for November 2021 (attached)
 - (c) To receive the bank reconciliation for November 2021 (attached)
 - (d) To receive an update on general reserves and earmarked reserves (earmarked reserves list attached)
 - (e) To consider, discuss and approve a budget and precept request for 2022-2023
 - (f) To consider and discuss any proposed changes to the CIL programme
 - (g) To consider a request from a current grant recipient to carry forward funding
 - (h) To consider an urgent grant application
 - (i) To consider a change in name on the Council credit card
8. To receive an update from the Police

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9. To consider the Town Council response to the Schools COP 26 Related Summit material (email attached)
10. To receive a report from Councillors on meetings attended on behalf of the Council.
11. To make a decision to take the Thornbury Neighbourhood Plan forward to referendum (final report attached)
12. To consider a request from the Royal British Legion (Thornbury) regarding the organisation of future Remembrance Day events
13. To consider Council's response to consultation from the Nuclear Decommissioning Authority on their draft business plan. Closes 31st January 2022
<https://www.gov.uk/government/consultations/nuclear-decommissioning-authority-draft-business-plan-2022-to-2025-for-consultation>
14. To consider and agree any communications to be issued by the Town Council
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 a briefing note and decisions about Operation London Bridge



Signed Town Clerk and Proper Officer

Date of issue: 05.01.2022

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 14.12.2021
- b) Accounts for Payment (to be tabled)
- c) Income and expenditure report November 2021
- d) Financial report for November 2021
- e) Bank reconciliation report for November 2021
- f) Earmarked reserve list for 2021-2022
- g) Draft budget for 2022-2023
- h) CIL programme
- i) Letter from grant recipient
- j) Urgent grant application/ background papers
- k) Police statistics
- l) COP26 email
- m) Thornbury Neighbourhood Plan
- n) Nuclear Decommissioning Agency business plan
- o) Briefing note on Operation London Bridge