

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 8th January 2019 at the Town Hall
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 06.12.18
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 13.11.18
 - b) Playing Fields and Cemetery on 15.11.18
 - c) Town Development on 11.12.18
 - d) Finance and Policy on 13.12.18
 - e) Staffing on 03.01.19 (to be tabled) and to consider any financial recommendations from the Committee
7. To consider the following matters related to Council finance
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To consider an application for a 2019/2020 revenue grant (application paperwork attached)
 - c) To consider recommendations from F&P on CIL expenditure (statement attached)
 - d) To consider the Council budget for 2019/20 (see attached budget papers)
8. To consider Planning and Licensing Applications as per the attached table
9. To consider an application to divert footpath OTH at Milbury House, Thornbury
The Council has received an application under the Highways Act 1980 to divert a length of public right of way footpath OTH 91 where it crosses land at Milbury House, Buckover.
Open date: 19 Dec 2018. Close date: 19 Jan 2019 (link below)
https://consultations.southglos.gov.uk/consult.ti/PT.6150_OTH91/consultationHome

THORNBURY TOWN COUNCIL

10. To consider the Council's response to South Gloucestershire Council's consultation on a Public Spaces Protection Order (PSPO) in relation to dog fouling (link below)
<https://consultations.southglos.gov.uk/consult.ti/PSPO19/consultationHome>
11. To consider correspondence received regarding the Allotment Fires (letter and paper attached)
12. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency
13. *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.*
14. To consider the recommendation from Finance and Policy for the appointment of the winning contractor to a Service Level Agreement for Youth Work Provision in Thornbury



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) Meeting of Town Council Minutes 06.12.18
- b) Environment Report 13.11.18
- c) Playing Fields and Cemetery Report 15.11.18
- d) Town Development Report 11.12.18
- e) Finance and Policy Report 13.12.18
- f) Application for a revenue grant
- g) Proposed statement for CIL expenditure
- h) Council draft budget
- i) Estimates of expenditure required for Health and Safety works
- j) Comparison of loan repayments
- k) Schedule of Planning and Licensing applications
- l) Two items of correspondence received relating to Allotment Fires