

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 19th March 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 12.2.19 and the extraordinary meeting of Thornbury Town Council on 07.3.19
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 19.2.19
 - b) Playing Fields and Cemetery on 21.2.19
 - c) Town Development on 05.3.19
 - d) Finance and Policy on 07.3.19
 - e) Staffing Committee on 14.03.19 (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 receive the financial statements for January 2019 and February 2019 (to be tabled)
 - c) To receive and consider the Internal Audit report for 2018/2019
8. To consider Planning and Licensing Applications as per the attached table
9. To update on the progress for the lease for land at Vilner Lane
10. To note the change in date for the Council AGM
11. To note changes in meetings due to the PURDAH period (commences 22 March 2019)
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 the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*

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13. To consider the appointment of the Internal Auditor for future years (proposed contract attached)
14. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency



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 12.02.19
- b) Extraordinary meeting of Town Council Minutes 07.03.19
- c) Environment Report 19.02.19
- d) Playing Fields and Cemetery Report 21.02.19
- e) Town Development Report 05.03.19
- f) Finance and Policy Report 07.03.19
- g) Internal Audit report for 2018/2019
- h) Schedule of Planning and Licensing applications
- i) Proposed contract for internal audit (confidential)