

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 11 June 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 Annual General Meeting of Thornbury Town Council on 08.05.2019 and any matters arising from them
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 14.05.19
 - b) Playing Fields and Cemetery on 14.05.19
 - c) Town Development on 21.05.19
 - d) Finance and Policy on 23.05.19
 - e) Staffing on 23.05.19
7. To consider the following matters related to council finance
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To consider CIL monies allocated to Green Projects Inc. Solar Panels
 - c) To receive an update on accounting matters
 - d) To approve the Accounting Statement for year 2018/19
 - e) To approve the Annual Governance and Accountability Return (AGAR) for the year ending March 2019 (external audit)
8. To consider Planning and Licensing Applications as per the attached table
9. To consider council's response to the following consultations:
 - a) Public Consultation on the addition of Highways Maintenance onto the South Gloucestershire Council Community Infrastructure Levy Regulation 123 List
<https://consultations.southglos.gov.uk/consult.ti/CILREG123/consultationHome>

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- b) Public Engagement on the Aust Ferry Improvements Proposals
Go to our [Consultation Homepage - Aust Ferry Improvements 2019 - South Gloucestershire Online Consultations](#) Attend our public engagement event at: *Aust Village Hall, Main Road, Aust, BS35 4AZ Tuesday 18th June 4pm-8pm*

10. *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*
11. **To decide a leasing issue within the Town Hall**
12. **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) Annual General Meeting of Town Council Minutes 08.05.19
- b) Environment Report 14.05.19
- c) Playing Fields and Cemetery Report 14.05.19
- d) Town Development Report 21.05.19
- e) Finance and Policy Report 23.5.19
- f) Staffing Committee Report 23.05.19
- g) Schedule of Planning and Licensing Applications
- h) Accounts for Payment (to be tabled)
- i) Accounting Statement Year 2018/19 (to follow)
- j) Annual Governance and Accountability Return (AGAR) for the year ending 31 March 2019 (to follow)