

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 8 January 2020 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 05.11.2019 and the minutes of the Town Council (grants) on 05.12.19 and any matters arising from them
6. To note the change of political party for a Town Councillor in South Ward
7. To receive reports from the following committees and any matters arising from them
 - a) Environment on 12.11.19
 - b) Playing Fields and Cemetery on 12.11.19
 - c) Town Development on 10.12.19
 - d) Finance and Policy on 19.12.19
8. To consider the following matters related to council finance
 - (a) To approve the Accounts for Payment (paper to be tabled)
 - (b) To receive the financial report for month 8 (November) and an update on accounting matters
 - (c) To consider and approve the Council budget for 2020/21 (see attached proposed budget)
 - (d) To consider and approve any updates/ changes to the Council's CIL programme
 - (e) To note correspondence from Avon Pension Fund about the 'McCloud Judgement'
9. To consider Planning and Licensing Applications (paper attached)

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10. **To consider any matters on the grounds of urgency**
11. *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.*
12. **To discuss leasing issues and to sign/seal those that are ready for agreement**



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 05.11.19 and Grants meeting on 05.12.19
- b) Environment Report 12.11.19
- c) Playing Fields and Cemetery Report 12.11.19
- d) Town Development Report 10.12.19
- e) Finance and Policy Report 19.12.19
- f) Accounts for Payment (to be tabled)
- g) Financial report for month 8 (November)
- h) Draft Council Budget for 2020/21
- i) CIL programme
- j) Letter from Avon Pension Fund
- k) Schedule of Planning and Licensing Applications