



BRADFORD ON AVON TOWN COUNCIL

You are hereby summoned to a meeting of the
FULL COUNCIL MEETING
to be held at St. Margaret's Hall,
St Margaret's Street, Bradford on Avon BA15 1DE
on Tuesday 6th March 2018 at 7.00 p.m.
AGENDA

28th February 2018
Sandra Bartlett
Town Clerk

1. 7.00pm QUESTION TIME OPEN TO THE PRESS AND PUBLIC (not to exceed 30 minutes) The public are welcome to ask questions on matters that are on the agenda and other matters at the Chairman's discretion. The question should not be a statement and limited to no more than 5 minutes. The Chairman will call the question from those who are indicating that they wish to speak. A record of any public participation session shall not be included in the Minutes, but included as an appendix note to the Minutes of the meeting.
2. Apologies To accept apologies.
3. Declarations of Interest To receive any Declaration(s) of Interest under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under Section 30 (3) of the Localism Act 2011 and under the Code of Conduct adopted by the Town Council
4. Minutes To approve the minutes of the last meeting held on the 11th January 2018.
5. Matters arising (FOR INFORMATION ONLY)
6. Chairman's report Chairman and Vice-Chairman's engagements to follow. Chairman to report.
7. Minutes of Committees (i) 04.01.18 Resources & General Purposes Committee (ii) 10.01.18 Planning & Environment Committee (iii) 16.01.18 Highways & Transport Committee (iv) 24.01.18 Planning & Environment Committee (v) 30.01.18 Town Management & Development Committee (vi) 07.02.18 Community & Recreation Committee (vii) 14.02.18 Planning & Environment Committee (viii) 20.02.18 Business & Tourism Committee
8. Fair Trade Bradford on Avon Vivienne Kynaston to report.
9. Age U.K. Julian Kirby, Chief Executive to report on Older Persons Co-ordinator and a 3-year Service Level Agreement.
10. Air Quality/Traffic Strategy Leader of the Council to report.
11. Incident 17.02.18 Chairman to report on an incident in the town on the 17th February 2018.
12. Dementia Awareness Week 21st-28th May Dementia Awareness Week Cllr Parker to report.
13. Management Accounts Reports Detailed management reports up to 31st January 2018. These accounts show detailed balance sheet and income and expenditure by committee heading.
14. Accounts for payment To approve payroll and direct payments and invoices up to 31st January 2018. The accounts having been examined by a Councillor.
15. Confidential business To consider a motion 'Under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of staff matters now to be discussed, that the public and press be excluded from the meeting.' To discuss staffing matters and another issue.