



**BRADFORD ON AVON TOWN COUNCIL**

You are hereby summoned to a meeting of the  
FULL COUNCIL COMMITTEE

to be held at St Margaret's Hall, St Margaret's Street, Bradford on Avon BA15 1DE  
on 3<sup>rd</sup> July 2018 at 7 pm.

**AGENDA**

28<sup>th</sup> June 2018  
Sandra Bartlett  
Town Clerk

<p>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 and will be made public via our website and held in archive.</p>
<p>2. Apologies To accept apologies.</p>
<p>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</p>
<p>4. Minutes To approve the minutes of the last meeting held on the 4th June 2018.</p>
<p>5. Matters arising (FOR INFORMATION ONLY)</p>
<p>6. Chairman's report Chairman and Vice-Chairman's engagements to follow, Chairman to report.</p>
<p>7. Minutes of Committees 22.05.18 Resources Committee, 06.06.18 Community &amp; Recreation Committee, 12.06.18 Highways &amp; Transport Committee, 13.06.18 Environment &amp; Planning Committee, 19.06.18 Town Development Committee</p>
<p>8. Solar Panels Item from Environment and Planning Committee. Hall Manager to do a presentation on having solar panels on St. Margaret's Hall.</p>
<p>9. Master Planning (i) Establishment of a cross committee group to begin preparation of a master plan, including representatives from Town Development (Cllr McN-R and Cllr DG) and Environment and Planning committees (Cllrs Kay &amp; Parker), Highways &amp; Transport (Cllr Franklin) noting requests from Cllrs Sarah Gibson and Johnny Kidney to take part, and to ask other interested parties to assist. (ii) Next step to set a date for the first meeting.</p>
<p>10. Culver Close (i) Cllr McNeill-Ritchie to introduce this item and give a further report at this meeting. (ii) To consider the recommendation from Town Development Committee on 19th June 2018 to continue to take over Culver Close on the terms previously laid down.</p>
<p>11. Youth Services To agree S.L.A.</p>
<p>12. Health Centre Cllr Garwood has expressed concern about the current difficulties in obtaining a doctor's appointment.</p>
<p>13. Countdown to Peace Recommendation from the Community &amp; Recreation Committee on 6th June 2018: To recommend to Full Council that the Countdown to Peace Initiative be a Town Council one and agree to underwrite the event.</p>
<p>14. Management Accounts Reports Detailed management reports up to 31st May 2018. These accounts show detailed balance sheet and income and expenditure by committee heading.</p>
<p>15. Accounts for payment To approve payroll and direct payments and invoices up to 31st May 2018. The accounts having been examined by a Councillor.</p>

16. Confidential

To consider a motion 'Under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of staff and matters for which it is not yet appropriate to release details now to be discussed, that the public and press be excluded from the meeting.

Staffing and other issues to be discussed.