



**BRADFORD ON AVON TOWN COUNCIL**

You are hereby summoned to a meeting of the

**FULL COUNCIL**

to be held at St Margaret's Hall, St Margaret's Street, Bradford on Avon BA15 1DE  
on 7<sup>th</sup> August 2018 at 7.00pm.



1<sup>st</sup> August 2018  
Sandra Bartlett  
Town Clerk

**AGENDA**

<p>1. 7.00pm <b>QUESTION TIME OPEN TO THE PRESS AND PUBLIC (not to exceed 30 minutes)</b> 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 3rd July 2018.</p>
<p>5. Matters arising (FOR INFORMATION ONLY)</p>
<p>6. Chairman's report Chairman to report.</p>
<p>7. Minutes of Committees 27.06.18 Environment &amp; Planning Committee (Delegated), 10.07.18 Resources Committee, 17.07.18 Environment &amp; Planning (Delegated), 24.07.18 Community &amp; Recreation and 01.08.18 Environment &amp; planning (Delegated)</p>
<p>8. Community &amp; Recreation Committee Items referred to Full Council from Community &amp; Recreation Committee held on the 24th July 2018. (i) Bobcat Rugby - To recommend to Full Council that £2,987.50 be awarded. Town Council to underwrite the whole amount but Bobcat Rugby to seek contributions from the Area Board and Colonel William Llewellyn Palmer Educational Charity. (ii) Skate Park - To recommend to Full Council to set aside £5,000 for feasibility costs, consultation and planning advice. (iii) Part 2 form – Draft changes to the introduction to be considered.</p>
<p>9. Widbrook Wood, Trowbridge Road Wiltshire Council need to decide whether to list the asset on the register of Assets of Community Value. Comments required on whether the asset meets the definition of community value. Comments due by 22nd August 2018.</p>
<p>10. Water Fountain To confirm that a black outdoor pedestal bottle filler is ordered and will be paid for by three organisations. Town Council, Climate Friendly and Bradford on Avon Preservation Trust. It will be located at the front of St. Margaret's Hall. To confirm that the Town Council will be responsible for all the water bill, servicing and limescale filter, maintenance and repairs and insurance.</p>
<p>11. Management Accounts Reports Detailed management reports up to 30th June 2018. These accounts show detailed balance sheet and income and expenditure by committee heading.</p>
<p>12. Accounts for payment To approve payroll and direct payments and invoices up to 30th June 2018. The accounts having been examined by a Councillor.</p>
<p>13. 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 matters.</p>

