



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 6th November 2018 at 7.00pm.

1st November 2018
Sandra Bartlett
Town Clerk

AGENDA

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.
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 2nd October 2018.
5. Matters arising (FOR INFORMATION ONLY)
6. Minutes of Committees To note the minutes and decisions taken under delegated powers. These minutes and are not for discussion. 09.10.18 Highways & Transport Committee (attached) 10.10.18 Environment & Planning Committee (circulated) 16.10.18 Community & Recreation Committee (attached) 23.10.18 Town Development Committee (minutes to follow) 25.10.18 Resources Committee (attached)
7. Chairman's report Chairman to report.
8. No-deal Brexit To discuss the lack of preparedness by Wiltshire Council in the no-deal Brexit case.
9. Countdown to Peace (C2P) Cllr McNeill-Ritchie to give an up-date.
10. Christmas lights Item referred from Resources Committee on the 25th October 2018. To consider whether to top up the Christmas lights budget. Draft spreadsheets for income and expenditure attached.
11. Bradford on Avon Secret Gardens Letter attached from Bradford on Avon Secret Gardens requesting that the Town Council become a Patron of Secret Gardens.
12. Lord Fitzmaurice Educational Foundation Attached letter from Lord Fitzmaurice Educational Foundation a Town Councillor representative on their trust.
13. Bath Clean Air Zone Leader of the Council to report.
14. Management Accounts Reports Detailed management reports up to 30th September 2018. These accounts show detailed balance sheet and income and expenditure by committee heading.
15. Accounts for payment To approve payroll and direct payments and invoices up to 30th September 2018. The accounts having been examined by a non-signatory councillor.
16. Private Business
17. Resources Committee - HR matters