

Minutes of the Full Council meeting of
BRADFORD ON AVON TOWN COUNCIL held at St. Margaret's Hall, Bradford on Avon
on the 6th November 2018 at 7.00p.m.

Attendance – Town Council

Cllr L Brown
Cllr D Garwood
Cllr A Kay (Chairman)
Cllr J Lynch**
Cllr S McNeill-Ritchie*
Cllr D Newton (Leader of the Council)
Cllr J Parker
Cllr M Roberts
Cllr D Taylor
Mrs S Bartlett (Town Clerk)
Mr Ian Brown (Operations Manager)
*arrived 7.10pm
**left at 7.45pm

Apologies

Cllr E Franklin, Cllr T Lomax and Cllr S Plummer

Members of the Public: David Vigar, Vivienne Kynaston, Alison Reynolds, Anne Howell, Caroline Medani and 3 others.

89. Declarations of interest - none

90. Minutes

After a small amendment was made it was, proposed by Cllr Newton and seconded by Cllr Roberts and with all in favour it was **RESOLVED**: that the minutes of the last meeting held on the 2nd October 2018 were signed as a correct record.

91. Matters arising - none

92. Minutes of Committees

The minutes of the following committees were noted:-

09.10.18 Highways & Transport Committee, 10.10.18 Environment & Planning Committee,
16.10.18 Community & Recreation Committee and 25.10.18 Resources Committee.

93. Chairman's Report

Chairman reported that she had been busy with Countdown to Peace and had a successful Mayor's Tea Party at Moulton Hall on the 1st November 2018. She thanked the staff for helping with this event. She attended excellent BoA Business Awards event 18/10/18.

94. No-deal Brexit

Cllr Lynch reported that he had proposed to Wiltshire Council to conduct an impact assessment on the county which had been rejected by Wiltshire Council. After some discussion, it was proposed by Cllr Newton, seconded by Cllr Roberts and with all in favour it was **RESOLVED**: With respect to prior correspondence on this matter, to recommend to Wiltshire Council that they urgently carry out a full risk assessment with contributions from towns and parishes.

95. Countdown to Peace

Cllr McNeill-Ritchie reported that the Countdown to Peace had started well with the Mayor's Tea Party at The Hall. He said it was useful to engage with the Moulton Trustees. The film 'A Journey's End' shown by Bradford on Avon Film Society had gone well too. Also, the tank and trench at the Tithe Barn had been well received by schools etc, with over 1000 attendees so far. He said that Jim Lynch's talk on his new book on his uncle had also been well attended. The 184 doves flying in The Shambles had also been well received. He felt that we had properly commemorated the end of World War 1.

96. Christmas lights

Cllr Garwood explained the overspend on Christmas lights due to purchasing more lights, wreaths etc. and entertainment on the night. After some discussion it was agreed to note the projected overspend of £768.54 but that steps had been taken to improve the income further.

97. Bradford on Avon Secret Gardens

Letter received from Annette Seekings and George Lunt requesting that Bradford on Avon Town Council become a Patron of Bradford on Avon Secret Gardens. It was proposed by Cllr Newton, seconded by Cllr Garwood and with 8 in favour and 1 against it was **RESOLVED**: To write a letter back agreeing to be a Patron and advise that Town Development Committee will deal with this matter.

98. Lord Fitzmaurice Educational Foundation

Discussion took place on whether a Town Councillor should be on their Foundation. Cllr Brown advised that according to Charity Law it does not have to be a Councillor and that the Town Council can nominate anyone, and if a Cllr, when they leave office, they would continue to be the Town Council's representative. He also advised that in the charity's objectives it should say that the charity deals with their own legal bills, which should come from income from the funds invested, this may mean that they should lower the amount of grants given to pay these charges. Cllr Roberts advised that he had been asked to attend a meeting of this trust. He agreed to go and find out what was required and report back to Full Council. Clerk to send a holding response to Lord Fitzmaurice Educational Trust.

99. Bath Clean Air Zone

After discussion, Cllr Newton agreed to draft a letter to BANES in conjunction with Unitary Councillors Gibson and Kidney requesting an urgent meeting to discuss the Bath Clean Air Zone.

100. Management Accounts Reports

The detailed management reports up to 30th September 2018 showing balance sheet and income and expenditure by committee were noted.

101. Accounts for payment

Cllr Roberts queried several payments and the Clerk clarified them. Chairman had checked the accounts to the end of September 2018. It was proposed by Cllr Kay seconded by Cllr Newton and with all in favour it was **RESOLVED**: That September invoices and payroll amounting to £74,457.24 be paid.

102. Private Business

It was proposed by Cllr Newton seconded by Cllr Roberts and with all in favour to start private business.

Members of the public who spoke at the Full Council meeting on the 6th November 2018

No Deal Brexit: concerns were expressed and questions about Wiltshire Council's preparedness plans, from Vivienne Kynaston, Alison Reynolds, Anne Howell, Caroline Medani and David Vigar.