



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 4th December 2018 at 7.00pm.



29th November 2018
Sandra Bartlett
Town Clerk

AGENDA

<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 6th November 2018.</p>
<p>5. Matters arising (FOR INFORMATION ONLY) Minute number 98 - Lord Fitzmaurice Foundation - Cllr Roberts to report back on this matter.</p>
<p>6. Minutes of Committees To note the minutes and decisions taken under delegated powers. These minutes and are not for discussion. 23.10.18 Town Development Committee (attached) 13.11.18 Environment & Planning Committee (attached) 27.11.18 Environment & Planning Committee (to follow)</p>
<p>7. Chairman's report Chairman to report.</p>
<p>8. Correspondence for action (i) Reply attached from Baroness Scott on a no deal Brexit. (ii) Mayor's letter to Abbey Mill residents attached.</p>
<p>9. Public Conveniences Door at St. Margaret's Car Park Report attached from the Operations Manager to be considered.</p>
<p>10. Woods Avoncliff Recommendation from Environment & Planning Committee 27.11.18. to pay £250 towards this. Part 1 attached from resident regarding fundraising to purchase woods. Woodland Trust initiative. Part 2 attached from Cllr. Kay.</p>
<p>11. Floaty Boaty Fund (FBF) Unitary Councillor led initiative by Cllr Sarah Gibson. Proposal and Part 2 forms attached. Area Board agreed £1,000 towards this initiative on the 28th November 2018.</p>
<p>12. Environmental Statement To note that the Council's Health and Safety providers have suggested the attached Environmental Statement for adoption.</p>
<p>13. Health & Safety Policy Statement To note that the Council's Health and Safety providers have updated the Council's Health & Safety Policy Statement as attached for adoption.</p>
<p>14. Management Accounts Reports Detailed management reports up to 31st October 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 October 2018. The accounts having been examined by a non-signatory councillor.</p>