

Minutes of the Full Council meeting of  
BRADFORD ON AVON TOWN COUNCIL held at St. Margaret's Hall, Bradford on Avon  
on the 4<sup>th</sup> December 2018 at 7.00p.m.

Attendance – Town Council

Cllr L Brown  
Cllr E Franklin  
Cllr D Garwood  
Cllr A Kay (Chairman)  
Cllr T Lomax  
Cllr D Newton (Leader of the Council)  
Cllr S Plummer  
Cllr M Roberts  
Cllr D Taylor  
Mrs S Bartlett (Town Clerk)  
Mr Ian Brown (Operations Manager)

Apologies

Cllr J Lynch, Cllr J Parker and Cllr S McNeill-Ritchie.

Members of the Public: Laura Darling and Alice from the Boating Community, Jeremy Wire and Peter Dunford.

104. Declarations of interest

Cllr Plummer made his usual declaration of interest.

105. Minutes

After small amendments were made it was, proposed by Cllr Newton and seconded by Cllr Garwood and with all in favour it was **RESOLVED**: that the minutes of the last meeting held on the 6<sup>th</sup> November 2018 were signed as a correct record.

106. Matters arising

Minute number 98 – Lord Fitzmaurice Foundation – Cllr Roberts reported that this meeting will take place in November 2019.

107. Minutes of Committees

The minutes from the Town Development Committee held on the 23<sup>rd</sup> October 2018 and the Environment & Planning Committee held on the 13<sup>th</sup> and 27<sup>th</sup> November 2018 were noted.

108. Chairman's Report

The Chairman's Report is attached to these minutes. Chairman read out Cllr McNeill-Ritchie's report, which will be forwarded to councillors. Cllr Franklin reported that she had attended a meeting with the Girl Guides and explained how local democracy works. She also came back with their suggestions for the town.

109. Correspondence for action

- (i) Reply noted from Baroness Scott on a no deal Brexit. After discussion, Cllrs Kay, Garwood and Newton decided to send a reply and Cllr Kay will circulate a draft by email to other members with a copy to Michelle Donelan M.P.
- (ii) Mayor's letter to Abbey Mill residents noted.

110. Public Conveniences Door at St. Margaret's Car Park

Operations Manager's Report noted and proposed by Cllr Kay seconded by Cllr Newton and with all in favour it was **RESOLVED**: To accept the quote for £2,750 plus VAT.

111. Woods Avoncliff

Jeremy Wire spoke in support of a donation to the Woodland Trust to buy Avoncliff woods. After discussion, it was proposed by Cllr Kay, seconded by Cllr Newton and with 6 in favour and 3 abstentions it was **RESOLVED**: To take up the Environment & Planning Committee recommendation and send Woodland Trust £250.00 towards the purchase of ancient woodland at Avoncliff.

112. Floaty Boaty Fund (FBF)

Laura Darling and Alice from the boating community explained the Floaty Boaty Fund (FBF) and how it would work with workshops for upskilling boaters working to a 2 to 3 year plan. Alice said that the Wiltshire Council Area Board had already given £1,000 to this initiative.

After a lengthy discussion, it was proposed by Cllr Kay, seconded by Cllr Newton and with 6 in favour and 3 abstentions it was **RESOLVED**: To pay £1,000 to BOACAN but to defer to Resources Committee to scrutinise that this money is ring fenced and spent on the right things for the boating community.

113. Environmental Statement

The Environment Statement proposed by the Council's Health and Safety providers was signed and duly adopted and signed by the Clerk.

114. Health & Safety Policy Statement

The Health & Safety Policy Statement proposed by the Council's Health and Safety providers was signed and duly adopted and signed by the Clerk.

115. Management Accounts Reports

The detailed management reports up to 31<sup>st</sup> October 2018 showing balance sheet and income and expenditure by committee were noted.

116. Accounts for payment

Chairman reported that she had checked the accounts and had no problems. It was proposed by Cllr Newton seconded by Cllr Garwood and with all in favour it was **RESOLVED**: That October invoices and payroll amounting to £57,302.86 be paid.

The meeting closed at 8.30p.m.