



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 8th January 2019 at 7.00pm.



20th December 2018
Sandra Bartlett
Town Clerk

AGENDA

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| <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 4th December 2018.</p> |
| <p>5. Matters arising (FOR INFORMATION ONLY) Minute number 109 (i) To note that a response had been sent to Baroness Scott. This letter was circulated by email to all councillors.</p> |
| <p>6. Minutes of Committees To note the minutes and decisions taken under delegated powers. These minutes and are not for discussion. 12.12.18 Environment & Planning Committee 18.12.18 Resources Committee</p> |
| <p>7. Chairman's report Chairman to report.</p> |
| <p>8. Budget 2019-20 Recommendation from the Resources Committee meeting held on the 18th December 2018 to accept the budget and set the precept. (Copy of the budget to follow)</p> |
| <p>9. Meeting dates Please find attached meeting dates up to March 2020 for approval.</p> |
| <p>10. Outcomes Statement from the Culver Close meeting Report to follow, for the approval of the Council.</p> |
| <p>11. Management Accounts Reports Detailed management reports up to 30th November 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 November 2018. The accounts having been examined by a non-signatory councillor.</p> |