



**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 Tuesday 5<sup>th</sup> March 2019 at 7.00 pm.

**AGENDA**



28<sup>th</sup> February 2019  
Sandra Bartlett  
Town Clerk

**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. Community Led Housing**

Victoria Bodman (Community Housing Project Manager) from Wiltshire Council to address the Full Council.

**5. Minutes**

To approve the minutes of the last meeting held on the 5th February 2019.

**6. Matters arising (FOR INFORMATION ONLY)**

**7. Presentation to Peter Dunford Wiltshire Council's Community Area Manager.**

**8. Minutes of Committees**

To note the minutes and decisions taken under delegated powers. These minutes and are not for discussion. 30.01.19 Environment & Planning as circulated by email. 12.02.19, Highways & Transport Committee.

**9. Chairman's report**

Chairman to report.

**10. KERB (Kerb Evidence Review Board)**

Item referred from Highways & Transport Committee meeting held on the 12th February 2019. To consider the findings of the recent KERB survey and discuss next steps.

11 Climate Emergency

Item referred from Environment and Planning Committee held on the 13th February 2019.

Full Council calls on the Chairman to:

1. Declare a 'Climate Emergency';
2. Pledge to make Bradford on Avon carbon neutral by 2030, taking into account both productions and consumption emissions (scope 1, 2 and 3's);
3. Call on Westminster to provide the powers and resources to make the 2030 target possible;
4. Work with other governments (both within the UK and internationally) to determine and implement best practice methods to limited global warming to less than 1.5°C;
5. Continue to work with partners across the town and region to deliver this new goal through all relevant strategies and plans;
6. Report to Full Council within six months with the actions the Chairman of the Town Council will take to address this emergency.

12. Market Towns Forum

Cllr Roberts to report.

13. Accounts for payment

To approve payroll and direct payments and invoices up to 31st January 2019. The accounts having been examined by a non-signatory Councillor.

14. Management Accounts Reports

Detailed management reports up to 31st January 2019. These accounts show detailed balance sheet and income and expenditure by committee heading.

15. Confidential Session

*'Under the Public Bodies (Admission to meetings) Act 1960 by reason of a confidential nature now to be discussed, that the public and press be excluded from the meeting.'*

16. 'Living Well'

17. This meeting will be followed by two Trust meetings:

- Festival Gardens
- Land at Bearfield