



**Bradford on Avon
Town Council**



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 2nd April 2019 at 7.00 pm.

AGENDA



28th March 2019
Sandra Bartlett
Town Clerk

1. Short film from St. Laurence School
2. 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.
3. <u>Apologies</u> To accept apologies.
4. <u>Declarations of Interest</u> 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.
5. <u>Minutes</u> To approve the minutes of the last meeting held on the 5th March 2019. Attached.
6. Matters arising (FOR INFORMATION ONLY)
7. <u>Minutes of Committees</u> To note the minutes and decisions taken under delegated powers. These minutes and are not for discussion. 12.03.19 Town Development Committee (attached) 19.03.19 Community & Recreation Committee (attached) 26.03.19 Resources Committee (attached)
8. <u>Chairman's report</u> Chairman to report.

9. Community Strategy

Item from Community & Recreation Committee held on the 19th March 2019

This Town Council recognises the diverse needs and aspirations of our community.

Regardless of age, gender, sexuality, race, religion or economic status, we value and will support all who live, work or otherwise contribute to our Town.

We recognise the different needs and aspirations of our community and believe that a cohesive and inclusive community is central to building a happy, vibrant and successful town.

We will aim to support and develop our community through:

- Identifying need not being met by other services and which support a cohesive and inclusive community;
- Preventative services, recognising that meeting needs before a problem arises is more effective, and usually cheaper;
- Encouraging innovation in community projects, recognising that new ways of approaching a problem can lead to strong outcomes;
- Partnership working, to maximise investment and the impact of funding;
- Supporting sustainability of community projects, through direct funding, logistical support and advice.
- Focusing on outcomes, to make sure that our support provides for real change.

These principles have already been embedded in our policies in the areas of Youth, Environment, Health and Well-Being. They have also been applied in practice in other activities and funding. They are now adopted as underpinning all Town Council policies. To recommend to Full Council that the Community Strategy as listed above be adopted.

10. Community Radio Station

Item from Community & Recreation Committee from 19th March

To discuss the governance structure of this organisation.

11. Grant application from Volunteer 999 Responders

Item from Community & Recreation Committee 19th March 2019

It was agreed to recommend to Full Council that this grant of £110 should be discussed.

An email had been received from South West Ambulance Service advising it was in order for the Town Council to equip a local Volunteer 999 Responder.

12. Funding St Laurence School Science Laboratories and donation to Special School

Item from Community and Recreation Committee 19th March 2019.

Recommendation to Full Council that Bradford on Avon Town Council to make a donation exclusively for the legal costs directly associated with bringing the following judicial review – R(Friends of Larkrise School and Friends of St.Nicholas School) v. Wiltshire Council, and any associated court appeals, by means of the following crowd-funding campaign: <https://www.crowdjustice.com/case/keep-special-schools-local/> and that in making this donation the Town Council is in no way seeking to place itself in conflict with Wiltshire Council, but is instead seeking to ensure that the case being brought in the interests of local children with special needs has the resources to access justice and seek a fair hearing.

(ii) St. Laurence School Science Laboratories – To recommend to Full Council a single donation up to £10,000 to contribute towards the cost of equipping of the new science laboratories at St. Laurence School, recognising the importance of science and engineering both in the history of the town, and in its economic, social and environmental future.

13. Confidentiality Agreement

Three copies of the confidentiality agreement between Wiltshire Council, Id Verde and Bradford on Avon Town Council to be signed and sealed. This is for certain highways and street scene services.

14. Resignation of Town Councillor

To note that Councillor Steve Plummer resigned on the 7th March 2019. Wiltshire Council have advised that 10 electors from the South Ward had come forward to request that an election be called to fill the vacancy. The election will take place no later than 6th June 2019.

15. Management Accounts Reports

Detailed management reports up to 28th February 2019. These accounts show detailed balance sheet and income and expenditure by committee heading.

16. Accounts for payment

To approve payroll and direct payments and invoices up to 28th February 2019. The accounts having been examined by a non-signatory councillor.