



## **BRADFORD ON AVON TOWN COUNCIL**

You are hereby summoned to a meeting of the  
**FULL COUNCIL COMMITTEE MEETING**  
to be held at the Town Council Offices,  
St Margaret's Street, Bradford on Avon BA15 1DE  
on Tuesday 4<sup>th</sup> June 2019 at 7.00 p.m.

### **AGENDA**

Wednesday 29<sup>th</sup> May 2019  
Sandra Bartlett  
Town Clerk

<p>1 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 Annual Town Council meeting held on the 7th May 2019 attached.</p>
<p>5 Matters arising (FOR INFORMATION ONLY)</p>
<p>6 Minutes of Committees To note the minutes and decisions taken under delegated powers. These minutes are not for discussion. 14.05.19 Town Development Committee.</p>
<p>7 Chairman's report Chairman to report.</p>

<p>8 Policies of the Town Council</p> <p>The following policies of the Town Council which have been adopted in the past are available at the Town Council offices for members to study and make comment on. These policies will then be re-adopted at the June Full Council meeting.</p> <p>(i) Annual Summary of Risks.  (ii) Asset Register.  (iii) Health and Safety Policy.  (iv) Standing Orders.  (v) Financial Regulations. New ones to be discussed at Resources Committee on the 21st May 2019.</p>
9 Ethical Investment Statement
10 Climate Emergency Update
11 Fireworks
12 Handrails
<p>13 Town Support for Challenge Aid</p> <p>Cllr McNeill-Ritchie to report and give a presentation</p>
<p>14 Contracts for employees</p> <p>As part of the Quality Council status to note that all employees have contracts of employment.</p>
<p>15 Correspondence received</p> <p>(i) Letter from St. Laurence School thanking the Town Council for the £10,000 towards equipping the new science laboratories.</p>
<p>16 Confidential Business</p> <p><i>'Under the Public Bodies (Admission to Meetings) Act 1960 by reason of a confidential nature to be discussed, that the public and press be excluded from the meeting'.</i></p>
17 To discuss this matter - Proposed recreational facility