



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 6th August 2019 at 7.00 p.m.

AGENDA

31st July 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 Full Town Council meeting held on the 2nd July and Extraordinary Full Council on the 30th July 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. 18.06.19 Highways & Transport Committee circulated 09.07.19 Environment & Planning 16.07.19 Resources Committee circulated 24.07.19 Town Development Committee 30.07.19 Community & Recreation Committee to follow</p>
<p>7. Chairman's report Chairman to report.</p>
<p>8. Future of Community & Recreation Committee Report attached from Cllr Lynch for discussion.</p>
<p>9. Conclusion of Audit for the year ended 31.03.19 Annual Governance Statements Section 1 - 3 and the external auditor's final report and certificate attached. These details are on the Town Council website.</p>
<p>10. Confidential Business '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'. To discuss policy provision and other confidential matters.</p>