



**Bradford on Avon
Town Council**



BRADFORD ON AVON TOWN COUNCIL

You are hereby summoned to a Full Council meeting of Bradford on Avon Town Council
At the Town Council Offices, St Margaret's Hall, St Margaret's Street, Bradford on Avon,
On Wednesday 9th October 2019
At 7pm



Sandra Bartlett
Town Clerk
2nd October 2019

AGENDA

<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 3rd September 2019.</p>
<p>5. Matters arising (FOR INFORMATION ONLY) (i) Minute number 64 - No Deal Brexit - Lack of Preparedness - to note that a reply had been received from Cllr Philip Whitehead and circulated to councillors.</p>
<p>6. Minutes of Committees To note the minutes and decisions taken under delegated powers. These minutes are not for discussion. 10.09.19 Environment & Planning Committee circulated 17.09.19 Town Development Committee attached 24.09.19 Resources Committee circulated 01.10.19 Environment & Planning delegated circulated.</p>
<p>7. Chairman's report Chairman to report.</p>
<p>8. Terms of Reference for Resources Committee Recommendation from Resources Committee to change their Terms of Reference to be adopted by Full Council.</p>
<p>9. Town Council Conference Date to be set possibly 25th or 26th November 2019, primarily to discuss the Business Plan and budget setting 2020/21.</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'. Appointing audit procurement.</p>