



**Bradford on Avon
Town Council**



Minutes of the Full Town Council meeting of
BRADFORD ON AVON TOWN COUNCIL held at St. Margaret's Hall, Bradford on Avon
on Tuesday 9th October 2019 at 7p.m.

Attendance – Town Council

Cllr L Brown
Cllr E Franklin
Cllr S Gibson
Cllr T Lomax
Cllr S McNeill-Ritchie (Chairman)
Cllr D Newton (Leader of the Council)
Cllr J Parker
Cllr M Roberts
Cllr D Taylor
Mrs S Bartlett (Town Clerk)

Apologies: Cllr D Garwood, Cllr A Kay, Cllr J Lynch and Ian Brown Director of Operations.

Members of the Public - 1

70. Declarations of interest – none

71. Minutes

After some amendments were made it was proposed by Cllr Newton seconded by Cllr Roberts and with all in favour it was **RESOLVED**: To accept the minutes of the last council meeting held on the 3rd September 2019 as a true record.

72. Matters arising

(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.

73. Minutes of Committees

The following minutes were noted:-

10.09.19 Environment & Planning Committee
17.09.19 Town Development Committee
24.09.19 Resources Committee
01.10.19 Environment & Planning delegated decisions.

74. Chairman's Report

Chairman's engagements noted. Chairman reported that Norden Twinning had been awarded a large prize and were crediting Bradford on Avon with this. They will be having a presentation ceremony on Wednesday 13th November 2019. The organising committee will attend and send Roger and Aurore Andrews and our Chairman will attend at his own expense. He welcomed this good news.

75. Terms of Reference for Resources Committee

After discussion, it was proposed by Cllr Newton seconded by Cllr Taylor and with 7 in favour, 1 abstention and 1 against it was **RESOLVED**: To accept the changes recommended by the Resources Committee. To have a quorum of 3. To show consistency across the board all quorums should be 3. To change Highways & Transport and Town Development accordingly.

76. Town Council Conference

After discussion it was decided to hold another Town Council Conference on Tuesday 3rd December 2019 to discuss the Business Plan and budget setting 2020/21. Members to send the Town Clerk agenda items.

77. Confidential business

It was proposed by the Chairman seconded by Cllr Roberts and with all in favour it was **RESOLVED**: to start confidential business.