



**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 12th November 2019 at 7p.m.

Attendance – Town Council

Cllr L Brown
Cllr E Franklin
Cllr D Garwood
Cllr A Kay
Cllr J Lynch
Cllr M Roberts
Cllr D Taylor (Acting Chairman)
Mrs S Bartlett (Town Clerk)
Mr I Brown (Director of Operations)

Apologies: Cllr S Gibson, Cllr S McNeill-Ritchie (Chairman), Cllr Dom Newton (Leader of the Council)
and
Cllr J Parker.

In the absence of the Chairman, Cllr D Taylor Vice-Chairman took the Chair
Members of the Public - 0

79. Declarations of interest – none

80. Minutes

After one small amendment was made, it was proposed by Cllr Franklin seconded by Cllr Roberts and with all in favour it was **RESOLVED**: To accept the minutes from the last meeting held on the 9th October 2019 as a true record.

81. Matters arising – none

82. Minutes of Committees

The minutes from the Environment & Environment Committee dated 15th October 2019 and 5th November 2019 were noted. The minutes of the Highways & Transport Committee dated 22nd October 2019 were noted.

83. Chairman's engagements

- (i) The list of Chairman's engagements were noted.
- (ii) Cllr Kay advised Councillors that a Climate Emergency meeting had been arranged for the 14th November 2019 in St. Margaret's Hall at 7pm and that councillors were welcome to attend.
- (iii) She also reported for information that a Climate Emergency Hustings had been arranged with all the 3 candidates on the 28th November 2019 at 7pm in St. Margaret's Hall.
- (iv) Cllr Roberts reported that the Chairman had also attended a Lions meeting.
- (v) Cllr Roberts reported that the Chairman had attended with him a meeting with Cllr Wayman to discuss a highways proposal. Wiltshire Council will be preparing costings on a modelling system by the end of this month.

84. Community Asset Transfer and Service Delegation

Director of Operations explained his report and did a presentation with regard to devolution showing all the land parcels and buildings and service delegation currently being proposed for transfer to the Town Council by the 1st January 2020. He answered members queries on this. Director of Operations Presentation and Report attached to these minutes.

85. Confidential business

It was proposed by Cllr Garwood seconded by Cllr Kay and with all in favour it was **RESOLVED:** to start private business.