BRADFORD ON AVON TOWN COUNCIL



You are hereby notified that there will be a Virtual Full Town Council meeting of Bradford on Avon Town Council On Tuesday 7th July 2020 at 7.00pm



Sandra Bartlett Town Clerk

Dated 2nd July 2020

This meeting will be open to the public as it will be held virtually, as a consequence of the Coronavirus (COVID-19)

Join Zoom Meeting https://us02web.zoom.us/j/89353704810?pwd=amkraVpWaHBIdFRsd2g4TFN6T1ZIQT09

Documents referred to in the agenda are available at the Town Council offices unless confidential.

PUBLIC PARTICIPATION If you would like to take advantage of a five minute per person time slot to address the council or committee, please contact the office or attend the meeting 5 minutes prior to the commencement and advise the clerk that you wish to speak.

Bradford on Avon Town Council
St Margaret's Hall St Margaret's Street Bradford on Avon BA15 1DE
Tel 01225 864240email office@bradfordonavontowncouncil.gov.uk





Bradford on Avon Town Council

You are hereby summoned to a
Virtual Full Council Meeting of Bradford on Avon Town Council
on
Tuesday 7th July at 7.00.p.m.

AGENDA

Thursday 2nd July Ian Brown – Director of Operations

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.

2 Apologies

To accept apologies

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

4 Minutes

To approve the minutes of the Full Council meetings held on the 2nd June and 26th June 2020

5 Matters arising (FOR INFORMATION ONLY)

6 Minutes of Committees

To note the minutes and decisions taken under delegated powers - These minutes are not for discussion 17.06.20 Environment & Planning Committee

7 <u>Chairman's report</u> Chair to report

8 Annual Report

2019-20 annual report for information

9 Kingston Play Area

To review quotes and choose contractor

10 Request for a Bradford on Avon Diversity Forum Leader of the Council to report

11 Avoncliff weir

Item from Environment and Planning Committee held on the 17th June 2020 Cllr Kay and Director of Operations to explain

12 West Wilts Radio

13 Bradford on Avon Literary Festival

14 Town Council Policies

Draft policies previously circulated, amendments have been made as per Monitoring Officer advice to be considered:-

Anti-Fraud & Corruption Policy,

Community Engagement Statement of Intent, Complaints Procedure, Data Protection Policy, Equality & Diversity Policy, Publication Scheme, Risk

Management Strategy, Risk Management Scheme (Annex 1), Safeguarding Policy, Whistle Blowing Policy and Complaints Policy.

15 Management Accounts Reports

Detailed management reports up to 31st May 2020

16 Accounts for payment

To approve payroll and direct payments and invoices up 31st May 2020. The accounts having been examined by a non-signatory councillor

17 Zoom details

Join Zoom Meeting

https://us02web.zoom.us/j/89353704810?pwd=amkraVpWaHBldFRsd2g4TFN6T1ZIQT09