

Bradford on Avon Town Council

You are hereby summoned to a Virtual Full Council Meeting of Bradford on Avon Town Council

On Tuesday 5th January 2021 at 7.00.p.m.



Sandra Bartlett Town Clerk 24th December 2020

AGENDA

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 17th November 2020.

5. Matters arising (FOR INFORMATION ONLY)

Minute 61 - Social distancing project - Cllr Gibson to give an update.

6. Minutes of Committees

To note the minutes and decisions taken under delegated powers. These minutes are not for discussion. - 01.12.20 Environment & Planning Committee(circulated) 08.12.20 Resources Committee (circulated) and 22.12.20 Environment & Planning Committee delegated.

7. Chairman's report

Chairman's report to follow.

8. Budget 2021-22

Following the Resources Committee on the 8th December 2020. Recommendation to Virtual Full Council to accept the budget totalling £1,154,150 and set the precept at £885,590 the same as last year with £53,100 being taken from reserves. £215,460 Income. A Band 'D' property will pay £216.90 per annum.

9. Local Council Award Scheme

Members to agree the attached statements: -

- (i) Manages the performance of the council as a corporate body.
- (ii) Value for Money.

The council now meets all the requirements for the Award.

10. Climate and Ecological Emergency Strategy Report

Item from Environment & Planning Committee: -Climate and Ecological Emergency Strategy report (attached) which was approved by members on the 1st December 2020.RESOLVED: that the CEESR be approved and referred to the Full Council in January 2021 for approval.

11. Nomination of The Castle Inn, to be listed as an Asset of Community Value

Application attached. Members to discuss whether to support this application, that the asset meets the definition of community value, or any other relevant information by 24th December 2020.

12. Management Accounts Reports

Detailed management reports up to 30th November 2020. These accounts show detailed balance sheet and income and expenditure by committee heading.

13. Accounts for payment

To approve payroll and direct payments and invoices up to 30th November 2020. The accounts having been examined by a non-signatory councillor.

14. Zoom details

Join Zoom Meeting

https://zoom.us/j/91675426236?pwd=QWt1Rk0zZGpkckpVNDViVkRWVytBZz09

15. 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'.