



**Bradford on Avon Town Council**

You are hereby summoned to a  
Virtual Extraordinary Full Council Meeting of Bradford on Avon Town Council  
On Tuesday 13<sup>th</sup> April 2021 at 7.00.p.m.

CLLr Simon McNeill-Ritchie  
Chairman  
8<sup>th</sup> April 2021

**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**

(i) To approve the minutes of the Full Council meeting held on the 2nd March 2021.

(ii) Leader of the Council requested that Mr Weston's changes to the accepted minutes of the 2nd February 2021 also be noted as follows:- 1. Confirmation from the Town Council that nobody is conducting their own traffic monitoring with data which are not publicly available. And 2. CLLr Roberts's request for the notes from my surgery with Michelle Donelan and that these would be provided by the Town Council office.

**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. -

24.02.21 Environment & Planning Committee circulated

09.03.21 Environment & Planning Committee delegated

23.03.21 Environment & Planning Committee to follow

**7. Chairman's report**

Chairman's report attached.

**8. Youth Service Contract**

Report attached from the Director of Operations on the youth services contract.

**9. Electric Truck**

Report from the Director of Operations on an electric truck.

**10. EV Points - Youth & Community Centre**

Report from the Director of Operations on EV points.

<p>11. Natural Theatre Company - BoA Unlocked Motion proposed by the Leader of the Council, seconded by the Chairman. Following successful online sessions to further develop this work by having four performers for the weekend of 22nd/23rd May 2021. This includes rehearsal time and additional workshops. The cost is £2,500. Please find attached the original Unlocked Proposal.</p>
<p>12. Calendar of meeting dates</p>
<p>13. Accounts for payment To approve payroll and direct payments and invoices up to 28th February 2021. The accounts having been examined by a non-signatory councillor.</p>
<p>14. Management Accounts Reports Detailed management reports up to 28th February 2021. These accounts show detailed balance sheet and income and expenditure by committee heading.</p>
<p>15. Zoom details Join Zoom Meeting <a href="https://zoom.us/j/94755045730?pwd=UVZtcINvZjdTeWpST3FSQXgyUDV4UT09">https://zoom.us/j/94755045730?pwd=UVZtcINvZjdTeWpST3FSQXgyUDV4UT09</a></p>

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