

THORNBURY TOWN COUNCIL

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Town Hall
35 High Street
Thornbury
Bristol BS352AR

Town Clerk: Louise Powell

MEETING OF: Thornbury Town Council
TO BE HELD ON: Tuesday 12 June 2018 at the Town Hall
COMMENCING AT: 7.30 pm

Please note that this meeting is open to the public, who are welcome to attend.

Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

1. To receive any apologies for absence
2. To receive any members' declarations of interest
3. To receive any Chairman's announcements
4. To receive any representations from the public
5. To consider and approve the minutes of the Annual General Meeting of Thornbury Town Council on 08.05.2018 and any matters arising from them
6. To receive reports from the following committees and any matters arising from them
 - a) Environment on 15.05.18
 - b) Playing Fields and Cemetery on 17.05.18
 - c) Town Development on 29.05.18
 - d) Finance and Policy on 02.05.18, 21.05.18, 25.05.18 and 31.05.18
 - e) Staffing on 07.06.18 (to be tabled)
7. To consider the following matters related to council finance
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive the Financial Statements for April 2018 and May 2018
 - c) To receive a presentation from the Responsible Finance Officer (RFO)
 - d) To approve the Accounting Statement for year 2017/18
 - e) To approve the Annual Governance Statement 2017/18 (external audit)
 - f) To approve the Accounting Statements 2017/18 (external audit)
8. To pass a resolution to confirm all Thornbury Town Council Staff are eligible to join the Local Government Pension Scheme
9. To consider Planning and Licensing Applications as per the attached table
10. To consider council's response to the following consultations:
 - a) Unauthorised Traveller Site Consultation. (SGC Scrutiny Task & Finish Group)

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11. To consider Council's representation at this year's Carnival
12. To receive any correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency



Signed Town Clerk and Proper Officer

BACKGROUND PAPERS

The following are circulated with, or have been previously circulated, and form part of this agenda:

- a) Annual General Meeting of Town Council Minutes 08.05.18
- b) Environment Report 15.05.18
- c) Playing Fields and Cemetery Report 17.05.18
- d) Town Development Report 29.05.18
- e) Finance and Policy Reports 02.5.18, 21.05.18, 25.05.18 and 31.05.18
- f) Staffing Committee Report 07.06.18 (to be tabled)
- g) Accounting Statement Year 2017/18
- h) Financial Statements for April 2018 and May 2018
- i) Consultation papers on Unauthorised Traveller Site Consultation (SGC Scrutiny Task & Finish Group)