

THORNBURY TOWN COUNCIL

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Town Hall
35 High Street
Thornbury
Bristol BS352AR

Town Clerk: Clare Nelmes

MEETING OF: Thornbury Town Council
TO BE HELD ON: Tuesday 4th October 2016 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 note the resignation of Cllr Alan Carman and to note the advertisement of the councillor vacancy for the North East Ward
5. To elect a Deputy Mayor for the remainder of the civic year
6. To receive any representations from the public
7. To consider and approve the minutes of the council meeting held on 30th August 2016 and any matters arising from them
8. To receive reports from the following meetings and any matters arising from them
 - a) Staff Committee 6/9/16
 - b) Environment 6/9/16
 - c) Playing Fields and Cemetery 8/9/16
 - d) Finance & Policy 22/9/16
 - e) Town Development 27/9/16
9. To elect a new Chair of Finance & Policy
10. To consider the following planning and licensing applications:-
(Please follow hyperlink to view details of the planning applications and associated documents)

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- (a) [PT16/3665/O](#) Cleve Park, Land at Junction of Morton Way and Grovesend Road.
Revised Proposals
Residential development of up to 350 dwellings, including 14 self-build dwellings (all Use Class C3), development of a 70 unit elderly care facility (flexible use Class C2 and/or C3), development of up to 1,150 sq m floor space flexible community and/or commercial facilities (Use Classes A1, D1 and/or D2), and associated public open space and infrastructure. Access to be determined. All other matters reserved.
11. To consider the following matters related to finance:
- (a) To approve the Accounts for Payment (to be tabled).
 - (b) To receive an update on the external audit
 - (c) To consider quotations for the appointment of an internal auditor (quotations to be tabled)
12. To receive an update on the development of a Council Plan
13. To consider the recommendation of the Playing Fields & Cemetery Committee to grant approval for Thornbury Town Football Club to submit a planning application for football facilities on the Mundy playing fields (Clerk's report on proposals and draft planning permission have been circulated)
14. To consider the arrangements for Remembrance Sunday
15. To consider a proposal from South Gloucestershire Council to explore providing increased parental parking spaces at Rock St car park
16. To consider a revised Town Council Grants Policy, application form and evaluation form
17. To consider a grant application from Thornbury Town Centre Partnership
18. To receive an update on defibrillator provision and training
19. To confirm the appointment of the Responsible Financial Officer
20. 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

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BACKGROUND PAPERS

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

- a) Minutes of Town Council Meeting of 30/08/16
- b) Staff Committee Report 6/9/16
- c) Environment Committee Report 6/9/16
- d) Playing Fields and Cemetery Committee Report 8/9/16 (to be tabled)
- e) Finance & Policy Committee Report 22/9/16 (to be tabled)
- f) Town Development Committee Report 27/9/16 (to be tabled)
- g) Draft Council Plan
- h) Clerks report on proposals and draft planning permission for development of football facilities on the Mundy playing fields
- i) Rock St car park parental parking proposal (e-mailed 28/09/16)
- j) Proposed town council grants policy, application form and evaluation form (e-mailed 28/09/16)