

MEETING OF

Thornbury Town Council

**TO BE HELD ON
COMMENCING AT**

**Tuesday 16th June 2015 at the Town Hall
7.30 pm**

Public Participation will be taken at the beginning of the meeting and/or at the calling of an agenda item

AGENDA

1. Apologies for absence
2. Chairman's Announcements
3. To consider and approve the minutes of the Town Council Annual General Meeting of 12th May 2015
4. To consider any matters arising from those minutes
5. To receive correspondence and notices not referred to specific Committees or to be dealt with on grounds of urgency.
6. To receive and approve the Income and Expenditure Accounts 2014-15
7. To receive the Annual Return, approve the Statement of Accounts and complete the Annual Governance Statement
8. To receive the Internal Auditor's Report for Year Ended 31.03.2015
9. To note Council's Risk Assessment Action Plan
10. To receive correspondence from Adrian Savery – Review of Council Meeting Dates
11. To consider Committee reports:-
 - (a) Environment Committee 19.5.15
 - (b) Playing Fields and Cemetery Committee 21.5.15
 - (c) Finance and Policy Committee 4.6.15
 - (d) Town Development Committee 2.6.15
12. To consider Planning Applications as per schedule
13. To receive the Financial Statement for April & May and approve Accounts for Payment.

14. To receive reports of representatives on other bodies:-
- (a) Any verbal reports of members



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) Minutes of Town Council Meeting of 12.5.15
- (b) Income & Expenditure Accounts 2014-15
- (c) Statement of Accounts and Annual Governance Statement (to be tabled)
- (d) Internal Auditor's Report for year ended 31.03.15 (to be tabled)
- (e) Risk Assessment Action Plan (to be tabled)
- (f) Environment Committee Report of 19.5.15
- (g) Playing Fields and Cemetery Committee Report of 21.5.15
- (h) Finance & Policy Committee Report of 4.6.15
- (i) Town Development Committee Report of 2.6.14
- (j) Schedule of Planning Applications
- (k) Financial Statement for April & May and Accounts for Payment (to be tabled)

NOTES

Planning Applications

When planning applications are an agenda item a schedule of applications received will accompany the agenda. On occasions it will be necessary to consider applications received after the preparation of the agenda in order to comment within the prescribed period. In such cases a supplementary schedule will be tabled at the meeting. Details of applications included in such supplementary schedules may be obtained from the Town Council offices on the day of the meeting