



EMERSONS GREEN
TOWN COUNCIL

Westerleigh Road, Emersons Green, South Gloucestershire, BS16 7AN
Clerk: Kath MacConnachie Tel: 0117 3026989

6 March 2020

Dear Councillor

Be pleased to take notice that the **Full Council Meeting** of Emersons Green Town Council will be held in **The Council Chamber of Emersons Green Town Council on Thursday 12 March at 19:00**. All Members of the Council are hereby **summoned** to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Kath MacConnachie, Town Clerk

To: All Members of Emersons Green Town Council

A G E N D A

Members are reminded that Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, Human Rights and the need to conserve biodiversity.

Evacuation procedure – Leave via the Emergency Exit within the Council Chamber or out of the Main Entrance and convene in the Town Council Parking Spaces within the Car Park.

1. **Apologies**
2. **Declarations of Interest under the Localism Act 2011**
3. **Public participation**
4. **To approve the Minutes of the Full Council Meeting held on 13 February 2020**
5. **Outstanding Items from these Minutes**
6. **To pass a resolution to exclude members of the public and press for agenda items 7 and 8, due to the CONFIDENTIAL and SENSITIVE nature of the business to be transacted**
7. **Youth Hub**
 - To receive presentation from Martin Burton, Community Cultural Services Manager
 - To consider and agree next steps for potential youth hub development
8. **South Gloucestershire Council protocol for marking a sensitive major public event**
 - To consider Town Council response and potential preparations

9. Correspondence

- Correspondence from a resident concerned about mud on Emersons Green Lane, at access to former Vinney Green House.
- Environment Agency Briefing re. Odour Reports around Emersons Green and Lyde Green.
- The West of England Combined Authority (WECA) consultations on a regional Bus Strategy and a Local Cycling and Walking Infrastructure Plan (LCWIP) between 3 February and 15 March 2020.

10. Finance Committee Update

- To receive minutes as circulated to all members
- To receive a verbal report from the Chairman

11. Planning Committee Update

- To receive a verbal report from the Chairman

12. Open Spaces Committee Update

- To receive a verbal report from the Chairman

13. Events Committee Update

- To receive a verbal report from the Chairman

14. ALCA/Centre for Sustainable Energy Climate Emergency Action Days

- To consider and agree Town Council representation

15. Items from Members to Report

16. Next Meeting

19:00 on 9 April March 2020 to be held in **The Council Chamber of Emersons Green Town**