

# PATCHWAY TOWN COUNCIL

Callicroft House  
Rodway Road  
Patchway  
Bristol  
BS34 5DQ



10<sup>th</sup> January 2019

Dear Councillor,

The next meeting of the Town Council will be held on Tuesday 15<sup>th</sup> January 2019 at 7.30 p.m. at Callicroft House, Rodway Road, Patchway. The agenda is given below, and your attendance is requested.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. S. G. W. C.', is written over the printed name of the Town Clerk.

Town Clerk

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## AGENDA

1. One Minute silence for the late Mrs Graupner.
2. Apologies for absence
3. Declarations of Interest
4. Minutes of the meeting of the Town Council held on 11<sup>th</sup> December 2018
5. Matters arising from the minutes.
6. Committee Reports:
  - a) Parks & Open Spaces Committee minutes held on 18<sup>th</sup> December 2018
  - b) Finance Committee minutes held on 8<sup>th</sup> January 2019
7. Rescind Power of Competence
8. Budget for 2019/2020
9. Requests for expenditure:
  - Upgrading Security for Callicroft House Quotes
  - Upgrading Security for Scott Park Quotes
  - Gates for Scott Park and The Tumps/alternative solution
  - New Garage Door for Scott Park
  - Skips for Scott Park
  - Boiler Quote
  - Tree Quotes

10. Tree Survey report for Scott Park
11. War memorial update
12. Patchway Community Centre update
  - South Gloucestershire letter dated 13<sup>th</sup> November 2018 item 1.
  - Project management
13. Reports from South Gloucestershire Councillors
14. Reports from Local Organisations
  - Charlton Hayes Steering Group
15. Correspondence
16. Planning applications
17. Finance
18. To note that the next meeting will be held on Tuesday 12<sup>th</sup> February 2019.
19. Personnel Committee minutes 18th December 2018 (to be taken in Confidential Closed session)