

## PATCHWAY TOWN COUNCIL

### Minutes of the Meeting of the Extraordinary Town Council held on the 14<sup>th</sup> April 2020 at 19:00 by video link (Go to Meeting Application)

Due to Government Advice on COVID-19, this meeting was held in exceptional circumstances via conference call.

**Councillors:** E Martin (in the chair), R Loveridge, R Walker, I Walker, P Cottrell, S Shambhu, J Buddharaju, J Butler, K Dando, T Scott, S Scott, B Hopkinson and G Pykov.

**In attendance:** L Squire (Clerk), J Turner (Deputy Clerk)

**Absent:** Cllrs E Gordon and T Bathe-Taylor.

#### **Members of the Public:**

**14/04/2020--No 1 To receive and consider apologies for absence and decide whether to accept them and consider those that councillors that are absent and how it is recorded.**

No apologies received.

#### **14/04/2020--No 2 Declarations of Interest**

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

**14/04/2020--No 3 To consider the requirements of The Local Authorities (Coronavirus) (Flexibility of Local Authority meetings) (England) Regulations 2020, the NALC guidance on holding remote meetings and the impact on the Council.**

The council noted the regulation and agreed to be compliant with them.

#### **14/04/2020--No 4 Coronavirus Update and any actions required**

The Clerk provided an update. It was noted that although the PCSO's were spread thinly, they were still patrolling Patchway.

**14/04/2020--No 5 To consider the Community Infrastructure Levy (CIL) for 2019/20 and decide what it should be earmarked for.**

**RESOLVED:** The majority agreed to earmark the CIL money of £24,493.27 towards Professional Fees for the Scott Park Pavilion project.

**14/04/2020--No 6 To revise the grant awarding policy and the financial statements for March 2020.**

The council noted that the financial statements would be brought to the next council meeting. The council noted that the revision included a new date for funding, bringing it forward from December to June.

**RESOLVED:** The majority agreed the policy and revision.

**14/04/2020--No 7 To receive an update on the following projects and consider any decisions required: -**

**a) 3G & Cricket nets at Scott Park**

The Clerk provided an update. 6 contractors had sent in full tender packs. The Clerk will now organise the tender opening process imminently.

**b) Community Centre redevelopment**

The council noted an update from the meeting held on 7<sup>th</sup> April 2020. The budget need's revising due to a projected overspend. More information will be brought to the meeting on 21<sup>st</sup> April.

**\*CLOSED SESSION\***

**14/04/2020--No 8 To consider whether to approve the recommendations from the Personnel Committee, in relation to the South West Councils report**

Cllr S Scott raised some queries, and these would be answered via a call with Ian Morgan from South West Councils.

**RESOLVED:** The majority agreed the report and start the implementation process.

**The meeting closed at 20:23**