

PATCHWAY TOWN COUNCIL

Minutes of the Meeting of the Extraordinary Town Council held on the 10th March 2020 at 19:30 at Callicroft House, Rodway Road, Patchway.

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

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

Absent: Ted Bathe-Taylor.

Members of the Public: 1

10/03/2020--No 4 To receive and consider apologies for absence and decide whether to accept them.

Cllrs B Hopkinson (Cold) and E Gordon (Holiday)

RESOLVED: It was unanimously agreed to accept all apologies.

10/03/2020--No 5 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.

10/03/2020--No 6 To receive an update on projects: -

a) 3G

The Clerk gave a verbal update. The project is now on contract finder and it will be live until 3rd April. Five tender envelopes have been sent out to interested parties. Cllr R Loveridge proposed that he and the Deputy Clerk attend site visits with any interested contractors.

RESOLVED: Unanimously agreed for Cllr R Loveridge and the Deputy Clerk to attend site visits with any interested contractors. It was also **resolved** to invite G W Parker to a meeting with Cllr R Loveridge and the Deputy Clerk to assess the tree work in Scott Park.

b) Patchway Community Centre

The Clerk gave an update from the architect on progress. The architect has met with the M+E contractor and suggested a meeting 19th March with the full project team. The Clerk made the councillors aware that the Project Manager was on holiday until the 20th March 2020.

RESOLVED: Unanimously agreed to circulate all information to the whole working group from any contractors, which must be sent via The Clerk and/or The Deputy Clerk. Further **resolved** to have a project meeting when the Project Manager returns from holiday and arrange to meet with South Gloucestershire officers one week later.

10/03/2020--No 7 To consider a community award scheme

RESOLVED: Unanimously agreed to set up a community award scheme with a certificate for the individual nominated and their photo on the Patchway Town Council website and social media.

10/03/2020--No 8 To note the next meeting will be on 17th March 2020 at 7pm.

Noted.

CLOSED SESSION

10/03/2020--No 19 To consider the recommendation from the Extraordinary Personnel Committee Meeting on the 5th March 2020.

RESOLVED: Unanimously agreed to support the recommendation. Further **resolved** to set a negotiable limit.