

## PATCHWAY TOWN COUNCIL

### Minutes of the Meeting of Patchway Town Council held on the Tuesday 18<sup>th</sup> July 2023 at 19:00 at Callicroft House, Patchway.

**Councillors:** Cllr D Lawrence (Chairman), Cllr S Scott, Cllr J James, Cllr P Knight, Cllr R Loveridge, Cllr T Scott, Cllr D Fry, Cllr I Walker, Cllr R Walker, Cllr N Field, Cllr P Cottrell, Cllr E Martin

**In attendance:** J Watkins (Deputy Town Clerk and RFO)

**Absent:** None

**Members of the Public:** None.

As the time was 19:00, the Chair, Cllr D Lawrence called the meeting to order and informed all participants that the meeting would be recorded in line with The Openness of Local Government Regulations 2014 (SI2014/2095) and Patchway Town Council's protocol on the filming and recording of Town Council, Committee and Sub- Committee meetings.

#### **18/07/2023 - No 1 To receive questions from members of the public present.**

None received.

#### **18/07/2023 - No 2 To receive any apologies for absence.**

The Council noted apologies from Cllr A Morey (other commitments), Cllr K Dando (personal reason). Cllr E Gordon (personal reason)

#### **18/07/2023 - No 3 To receive any declarations of interest and to consider any requests for dispensations for this meeting.**

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.

#### **18/07/2023 - No 4 To approve the minutes of the meeting of Patchway Town Council held on Tuesday 20<sup>th</sup> June 2023 and to receive the Clerk/RFO's report for this meeting.**

**RESOLVED:** It was agreed by a majority with one against and four abstentions to approve the minutes as a true and accurate record. The report was noted.

#### **18/07/2023 - No 5 To note the minutes of the Finance Committee Meeting held on Tuesday 11th July 2023 and to note the quarterly accounting statements as agreed by the Finance Committee.**

The Council noted the minutes and the quarterly accounting statements.

#### **18/07/2023 - No 6 To note the minutes of the Parks, Open Spaces, Planning and Transport Committee Meeting held on Tuesday 11th July 2023 and to approve the following recommendations:**

The Council noted the minutes.

- a) **To approve the recommendation that Patchway Town Council purchase the roundabout for the Scott Park Play Area, from preferred supplier GB Sports and Leisure, at the cost of £6986.96 and this is financed as per the table in the minutes.**

**RESOLVED:** It was unanimously agreed to approve the recommendation.



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Measles is increasing in South Gloucestershire and parents are advised to ensure children have had the MMR Vaccine.

A landlord who rents out homes in the South Gloucestershire and Bristol area including Patchway has been ordered to pay over £44,000 after a court found him guilty of a serious housing offence and for contravening a Local Government Act.

**RESOLVED:** It was unanimously agreed that Patchway Town Council would support the continuation of the bus service from Patchway to Winterbourne Academy as an essential transport link for children travelling from Patchway to the Academy.

**b) Patchway Town Council's Capital Projects.**

The Council noted that retention monies, final certificates and the certificate of making good for the Patchway Community Centre and Norman Scott Park Pavilion projects have been issued and the projects are contractually finished. Any other defects will now be dealt with as latent defects.

**c) Patchway PN Meeting.**

The Council noted the minutes. Cllr R Loveridge stated that the final version with amendments had not been forwarded by the Chair.

**d) Patchway Town Council Events.**

The report was noted on the successful Platinum Party in the Park.

**e) Friends of Patchway Twinning Group.**

The Council noted the update and the presentation of the Patchway Twinning Trophy to Stefana Bulgaru of Coniston Primary School. The holder will retain the cup for a year before another student is nominated. Cllr D Lawrence mentioned the Patchway delegation travelling to Gauting in Germany for 21 – 25 July Twinning Visit.

**f) Patchway Town Council Awards.**

The Council noted that a replacement trophy for the Alderman Scott Award had been ordered and this award will be given out in the next school year with the winner retaining the trophy for a year plus a token gift from the Council.

**g) Patchway Community Hub.**

The report was noted.

**h) Blakeney Road Allotment Society.**

The Council noted an EGM was to be held on 22 July due to the resignation of the current committee.

**i) Grants Working Party.**

- i. To consider the recommendations from the Grants Working Party meeting held on Monday 10th July.**

**RESOLVED:** It was unanimously agreed to approve the recommendations as below.



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<u>Organisation</u>	<u>Funding for What?</u>	<u>Amount Applied For</u>	<u>Outcome</u>
1. Southern Brooks Community Partnerships	Diwali Workshop Funding	£500	<b>DEFERRAL to next Grants Working Party meeting.</b>  <b>Request further information</b>  <b>1. Where is the event being held?</b> <b>2. How many residents of Patchway will be impacted?</b> <b>3. Propose applying to Charlton Hayes PC and Stoke Lodge PC</b>
4. Patchway Cricket Club	Boundary rope for enhancement of Junior Cricket.	£500	<b>APPROVAL of £250 subject to evidence of applications to Charlton Hayes PC and Stoke Lodge PC</b>
5. FACE	Chill out room items.	£250	<b>FULL APPROVAL of £250</b>
6. Coniston Community Association	Stay and Play Group.	£500	<b>APPROVAL of £200 based upon contribution of £10 p/family up to 20 families with expectation this is allocated to funding of the Leader.</b>
7. North Bristol Rugby Club	Star Scheme Project.	£500	<b>FULL APPROVAL of £500 with invitation to October Finance / Parks Committees to report on progress.</b>

**18/07/2023 - No 11 To note the date of the next Meeting of Patchway Town Council will be held on Tuesday 29<sup>th</sup> September 2023 at 7pm at Callicroft House**

The next meeting date of Tuesday 19<sup>th</sup> September 2023 at 7pm was noted.

**The Meeting was closed 19:21**



**19/09/2023**