

PATCHWAY TOWN COUNCIL

Minutes of the Extraordinary Meeting of Patchway Town Council held on the 26th August 2020 at 18:30 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: S Scott (in the chair), R Loveridge, S Shambu, K Dando (18.41), J Butler, R Walker, I Walker, G Pykov, E Martin, J Buddharaju and B Hopkinson (18:32)

In attendance: J Turner (Deputy Clerk and RFO)

Absent: Cllrs T Scott, P Cottrell and E Martin

Members of the Public: Two

As the time was 18:30, the Chair, Cllr S Scott called the meeting to order.

26/08/2020--No 1 To receive the apologies for absence.

Cllr E Gordon (meeting clash)

26/08/2020--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.

26/08/2020—No 3 To consider the role of ‘Clerk of Works’ in relation to the 3G and Cricket Nets Project and agree any actions.

Council were made aware of recent issues that had taken place in relation to the 3G installation, that an urgent meeting had taken place on the 24th August with the contractor and that an advisor was required to monitor the standard and quality of the build.

RESOLVED: To unanimously agree that Cllr Butler becomes the voluntary ‘honorary appointed advisor’ for the 3G project providing advice to the Clerk and the Project Manager.

26/08/2020--No 6 To note the date of the next meeting will be on Tuesday 15th September at 7pm.
Noted.

The meeting was closed at 18:52