

PATCHWAY TOWN COUNCIL

Minutes of the Extraordinary Meeting of Patchway Town Council held on the 30th June 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: S Scott (in the chair), R Loveridge, T Scott, P Cottrell, K Dando, J Butler, B Hopkinson, R Walker, I Walker, J Buddharaju, E Gordon (19:04), E Martin and G Pykov.

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

Absent: Cllrs T Bathe-Taylor and S Shambhu

Members of the Public: Two

As the time was 19:01, the Chair, Cllr S Scott called the meeting to order.

30/06/2020--No 1 To receive and consider apologies for absence and decide whether to accept them.

No apologies were received.

30/06/2020--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.

30/06/2020—No 3 To consider the funding agreement for the 3G & cricket nets between the Council and South Gloucestershire Council.

Cllrs S Scott and B Hopkinson declared their interest but remained in the room during the discussion. The Clerk provided an update. South Gloucestershire had taken on the majority of changes and the working party were happy with the drawdown of S106 monies.

RESOLVED: To unanimously agree the funding agreement and send a signed copy back to South Gloucestershire.

30/06/2020--No 4 To consider the quotation for security at Scott Park, as recommended by the Parks, Open Spaces, Planning and Transport committee on 23rd June 2020, and agree any actions.

Cllr R Loveridge talked through the quotation from National Security Group and the recommendation for a stationed guard for a month in Scott Park due to anti-social behaviour. It was agreed that this money should be earmarked from general reserves as it exceeded the budgeted amount.

RESOLVED: It was agreed with one abstention to accept the quotation.

30/06/2020--No 5 To consider and decide whether to agree the quotation from Ecosolve as recommended by the Parks, Open Spaces, Planning and Transport committee on 23rd June 2020.

Cllr R Loveridge talked through the site visit he had with Ecosolve and it was noted that all three pitches were in need of complete repair. It was noted this was recommended due to being above the agreed limit that the Parks, Open Spaces, Planning and Transport committee could agree.

RESOLVED: It was unanimously agreed to approve the quotation for £8877 from Ecosolve.

30/06/2020--No 6 To consider and decide whether to agree the quotation for broadband at Scott Park.

The Council considered the report on the broadband options. Cllr J Butler stated that Virgin Media would be the most preferable due to the bandwidth it offered.

RESOLVED: It was unanimously agreed to approve the quotation from Virgin Media. It was agreed that if the installation costs which is dependent on the site visit are over £500 then this would be referred back to Full Council.

30/06/2020--No 7 To note that the next meeting will be on the 21st July 2020 at 7pm.

Noted.

The meeting was closed at 19:18.