

# PATCHWAY TOWN COUNCIL

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6<sup>th</sup> August 2020

Dear Councillor,

You are hereby summonsed to attend an Extraordinary Meeting of Patchway Town Council on Tuesday **11<sup>th</sup> August 2020 at 6.30pm** . The meeting will be held by virtual link and the agenda is below.

Yours sincerely,

Town Clerk

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**To participate or observe this meeting you can use a computer, tablet or smartphone**

Extraordinary Council meeting Tue, Aug 11, 2020 6:30 PM - 8:30 PM (BST)

<https://global.gotomeeting.com/join/413583485>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United Kingdom: +44 330 221 0088 - One-touch: <tel:+443302210088,413583485#>

Access Code: 413-583-485

## **AGENDA**

1. To receive the apologies for absence.
2. Declarations of Interest
3. To consider the tender evaluation report for the Patchway Community Centre redevelopment project and to decide on the preferred bidder subject to any clarifications required
4. To consider the revised costs for security at Scott Park and decide whether to approve them or consider an alternative
5. To consider the alternative proposal for the 2020 Remembrance parade
6. To consider and approve annual accounts and agree any actions and annual procedures:-
  - a) To receive and approve the 2019/2020 annual accounts and agree any actions
  - b) To note the Internal Auditor's report section of the AGAR 2019/2020
  - c) To receive and approve the Annual Governance Statement 2019/20

- d) To receive and approve the Accounting Statements for 2019/20
- e) To note the period of public rights and publication of the Annual Governance and Accountability return

- 7. To agree the expenditure report and authorise payments
- 8. To note the next Council meeting will be held on 15th September 2020.