

PATCHWAY TOWN COUNCIL

Minutes of the Extraordinary Meeting of Patchway Town Council held on the 20th 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, T Scott, P Cottrell, K Dando, 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: Cllr E Gordon and Cllr S Shambu

Members of the Public: Two

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

20/08/2020--No 1 To receive the apologies for absence.

None received.

20/08/2020--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.

20/08/2020—No 3 To consider and approve the invoice from Blakedown Sport and Play for their first valuation for the work on the 3G project for the value of £19,599.50.

RESOLVED: To unanimously agree the payment.

20/08/2020--No 4 To consider renewing the lease agreement between Patchway Town Council and Bristol BMX Club, which has now expired and agree any actions.

RESOLVED: It was unanimously agreed that the lease should be renewed on the same terms for a further twenty years at £30 per annum.

20/08/2020--No 5 To consider the correspondence from Martin Burton regarding Patchway Library and agree any actions.

Cllr Scott provided an update on a meeting he held with SGC officers regarding the cost of installing a new door which would allow open access. It was noted that the Council had already budgeted £9000 extra towards any costs associated with the Library. Concerns were raised over the loss of manned hours and they were to be replaced with 'Open Access' hours. Cllr J Buddharaju urged councillors to have a look at how 'Open Access' works in other libraries in South Gloucestershire. Cllr S Scott asked Councillors to bring any questions for Martin Burton to the September Full Council meeting where he will be attending.

20/08/2020--No 6 To note the date of the next meeting will be on Tuesday 15th September at 7pm.

Noted.

CLOSED SESSION

20/08/2020--No 7 To consider the next steps in relation to a lease agreement and agree any actions.

The Deputy Clerk provided an update on the correspondence he had received from the lessee. It was noted that due to the lease agreement being up for review, that the Council should follow this route.

RESOLVED: To unanimously agree that the Council set up a working party to oversee the negotiations.

It was further **RESOLVED** that the working party would be Cllrs S Scott, I Walker, B Hopkinson, R Loveridge, K Dando, J Butler, The Clerk and The Deputy Clerk and RFO. It was noted that this committee would recommend any actions to the Council.

The meeting was closed at 18:59.