

PATCHWAY TOWN COUNCIL

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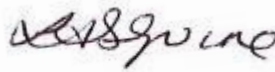


16th April 2020

Dear Councillor,

You are summonsed to attend the next meeting of the Town Council to be held on Tuesday 21st April 2020 at 7pm via the Go to Meeting Application.

Yours sincerely,



Town Clerk

AGENDA

This meeting will be recorded and uploaded to www.patchwaytowncouncil.gov.uk.

[To participate in this meeting please click here](#) then enter access code 745-777-709 when prompted.

PUBLIC SESSION

1. To authorise any nominations for a Patchway Town Council Community Award.
2. To receive questions from the members of public present.
3. To receive the apologies for absence and decide whether to accept them.
4. Declarations of Interest
5. To consider and approve the minutes of the meeting of the Town Council meeting held on the 18th February 2020 and to note any issues.
6. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 10th March 2020 and to note any issues.
7. To consider and approve the minutes of the meeting of the Town Council held on 17th March 2020 and to note any issues.
8. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 24th March 2020 and to note any issues.
9. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 26th March 2020 and to note any issues.

10. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 31st March 2020 and to note any issues.
11. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 7th April 2020 and to note any issues.
12. To consider and approve the minutes of the meeting of the Extraordinary Town Council meeting held on the 14th April 2020 and to note any issues.
13. To consider the reversal of motion 21/01/2020 – NO13 as under Standing Order 7A. –
To consider the appointment of an architect for the Pavilion project.
14. **Council Finance.**
 - a) To note the current financial position of all four bank accounts
 - b) To note the Bank Reconciliation and Bank Statements for February
 - c) To note the income report for February
 - d) To note the expenditure report for February
 - e) To note the monthly summary of accounts for February
 - f) To note the Bank Reconciliation and Bank Statements for March
 - g) To note the income report for March
 - h) To note the expenditure report for March
 - i) To note the monthly summary of accounts for March
 - j) To approve the expenditure report and authorise payments.
15. To consider the draft strategic plan, make any amendments and decide whether to put it onto the internet for public consultation for a one-month period.
16. To consider the proposed S106 agreement for Blakeney Road Basketball Facility and agree any actions.
17. To receive an update on the Play Area Strategy.
18. To receive any reports from South Gloucestershire Councillors on information relevant to the Patchway Area
19. To receive any reports from Local Organisations or working groups
 - a) 3G, Cricket Nets and Pavilion project
 - b) Patchway Community Centre Redevelopment Project
 - c) Coniston Community Association
20. To consider any planning applications received and agree any actions.
21. To note that the next meeting will be on 28th April 2020 at 7pm.

CLOSED SESSION

22. To consider the recommendations from the Personnel Committee and agree any actions.
23. To consider a contractual matter pertaining to a lease agreement.