

PATCHWAY TOWN COUNCIL

Callicroft House, Patchway, Bristol, BS34 5DQ

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12th June 2020

Dear Councillor,

You are hereby summonsed to attend an Extraordinary Meeting of Patchway Town Council on **Thursday 18th June 2020** at **7pm**. The meeting will be held by virtual link and the agenda is below.

Yours sincerely,

Town Clerk

AGENDA

[To participate in this meeting please click here](#) then enter access code **923-507-869** when prompted.

PUBLIC SESSION

1. To receive the apologies for absence and decide whether to accept them.
2. Declarations of Interest
3. To consider awarding the contract for the 3G and Cricket Nets project and agree any actions.
4. To consider the re-adoption of the following policies and strategies:
 - a. Investment Strategy
 - b. Equality and Diversity Policy
 - c. Media and Publicity Policy and to receive nominations for 3 Press & Communication Officers
 - d. Payments and Receipts Policy
 - e. Social Media Policy
 - f. Use of Trade Card Policy
 - g. Use of Fuel Card Policy
5. To consider the nominations for the Patchway Town Council Community Award and agree any actions.
6. To receive any reports from South Gloucestershire Councillors on information relevant to the Patchway Area
7. To receive any reports from Local Organisations or working groups
 - a) Scott Park Pavilion Project
 - b) Coniston Community Association

8. To consider any planning applications received and agree any actions.
 - a) Newnham Place Development site- email from South Gloucestershire to consider the items they are seeking the Town Council's agreement and agree any actions.
 - b) Any other planning applications received
9. To consider the Patchway Waiting Restriction documents and agree any actions.
10. To note that the next meeting will be on 21st July 2020 at 7pm.

CLOSED SESSION

10. To consider the funding agreement for the library located in Patchway
11. To consider any recommendations from the Personnel Committee and to receive an update on staffing matters.
12. To consider the correspondence relating to a lease agreement, if available.