

PATCHWAY TOWN COUNCIL

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14th January 2021

Dear Councillor,

You are hereby summonsed to attend the Meeting of Patchway Town Council on **Tuesday 19th January 2021 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 417-250-061 when prompted.

PUBLIC SESSION

1. To receive questions from the members of the public present.
2. To receive the apologies for absence.
3. Declarations of Interest.
4. To consider and approve any dispensations for this meeting.
5. To consider and approve the minutes of the Patchway Town Council held on 15th December 2020 and to note any issues.
6. To note the minutes of the meeting of the Parks, Open Spaces, Planning and Transport committee held on 22nd December 2020.
 - a) To approve the recommendation that Full Council considers the Patchway Waiting Restrictions Review Report.
7. Council Finance.
 - a) To note the current financial position of the two bank accounts.
 - b) To note the current financial position of the Town Council's Investments.
 - c) To note the Bank Reconciliation and Bank Statements for December
 - d) To note the income and expenditure reports for December
 - e) To note the monthly summary of accounts for December
 - f) To approve the expenditure report and authorise payments.

8. To note the minutes of the meeting of the Finance Committee held on 12th January 2021 and to consider the following recommendations:
 - a) To approve the recommendation that Patchway Town Council sets the hire rates for Sporting Facilities as per the approved rate schedule for the financial year 2021/22.
 - b) To approve the recommendation that Patchway Town Council raises the cover of Fidelity Insurance Cover from £1m to £2m for a temporary basis until March 2022.
9. To consider the professional fees schedule from Melrose Associates in relation to the Norman Scott Park Pavilion project.
10. To receive and consider the report from the Grants Working Party.
11. To receive and consider the report on Patchway Town Council's Risk Register.
12. To consider the motion from Cllr E Gordon in relation to reinstating the Town Council's Planning and Transport committee as a standalone committee.
13. To consider applying to name a road in memory of DJ Derek.
14. To consider donating a prize to the Patchway Conservation Group's photography competition.
15. To consider the planning applications received
16. To receive any reports from South Gloucestershire Councillors, Local Organisations or Working Groups.
 - a) South Gloucestershire Councillors report on items related to Patchway.
 - b) Patchway Community Centre Redevelopment Project.
 - c) 3G and Cricket Nets Project.
 - d) The Pavilion Project.
 - e) Coniston Community Association.
 - f) Four Towns Summer Playscheme.
17. To note that the next meeting will be on the 16th February 2021 at 7pm.

CLOSED SESSION

18. To receive an update from the Personnel Committee.
19. To consider the matters relating to Patchway Sports and Social Club.