PATCHWAY TOWN COUNCIL



Callicroft House, Patchway, Bristol, BS34 5DQ Email: office@patchwaytowncouncil.gov.uk Phone: 01454 868 530

18th June 2020

Dear Councillors, Loveridge, Martin, T Scott, Dando, Bathe-Taylor, Gordon and Cottrell.

You are summonsed to the next meeting of the Parks, Open Spaces, Planning and Transport Committee to be held on **Tuesday 23rd June 2020** at **7pm.** The meeting will be held by virtual link and the agenda is below.

Yours sincerely,

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Town Clerk

AGENDA

To participate in this meeting please click here then enter access code 403-638-277 when prompted.

- 1. To elect a Chairman to the Parks, Open Spaces, Planning and Transport Committee for the ensuing year.
- 2. To elect a Vice-Chairman to the Parks, Open Spaces, Planning and Transport Committee for the ensuing year.
 - 3. To receive any apologies for absence and decide whether to accept them.
 - 4. Declarations of Interest.
 - 5. To consider the Terms of Reference for the Parks, Open Spaces, Planning and Transport Committee for 2020/2021 and agree to recommend to Full Council for adoption.
 - 6. To co-opt Cllr Jon Butler to this committee.
 - 7. To co-opt the members of the Patchway and Charlton Hayes Community Sports Association to this committee.
 - 8. To co-opt a member of Patchway Community Association to this committee.
 - 9. To co-opt a member of ReACH (Residents Association of Charlton Hayes) to this committee.

- 10. To approve the minutes of the Parks & Open Spaces Committee meeting held on 25th February 2020 and to note any issues.
 - a) To consider the revised quotation for Goalposts, Nets and Corner Flags from preferred supplier GB Sports and Leisure, in relation to (Parks Meeting) item 25/02/20--No 4 and agree to recommend to Full Council to earmark an amount for 'Sports Equipment Purchase and Maintenance'.
- 11. To approve the minutes of the Planning & Transport Committee meeting held on 25th February 2020 and to note any issues.
- 12. To consider the three-year budget plan and agree any actions:
 - a) Centre 320 Rodway Road
 - b) Centre 330 Charlton Hayes
 - c) Centre 340 The Parade
 - d) Centre 500 Scott Park
 - e) Centre 510 Patchway Sports and Social Club
 - f) Centre 600 Allotments
 - g) Centre 700 The Tumps
 - h) Centre 710 Play Area's
 - i) Centre 720 Open Spaces
 - j) Centre 800 Street Furniture
 - k) Centre 900 Capital and Projects
 - I) Centre 910 Professional Fees
- 13. Football Season 2020/2021:
 - a) To consider the Terms and Conditions for Pitch Hire and agree to recommend to Full Council.
 - b) To consider the Pitch Allocation for the 2020/2021 season and agree any actions.
 - c) To consider the quotation from Ecosolve to carry out repairs to the Football Pitches at Scott Park and agree to recommend to Full Council.
- 14. To consider the Blakeney Road Basketball Facility funded by S106 monies and agree any actions.
- 15. To consider the quotations for maintaining the planters around Patchway and agree any actions.
- 16. To consider the quotations for security at Scott Park as delegated by Full Council on 16th June 2020.
- 17. To consider applying to maintain the following aspects of The Parade:a) The Planters
 - b) Hanging Baskets
- 18. To consider the quotations for a new bin for the junction near Waterside Drive due to resident complaints.

- 19. To consider entering an agreement with Patchway Town Football Club regarding the use of the 3G pitch, in light of the work done by Jason Franklin, to help progress the project and agree to recommend the agreement to Full Council.
- 20. To consider entering an agreement with Patchway Cricket Club regarding the use of the Cricket Nets, in light of the work done by Paul Thompson, to help progress the project and agree to recommend the agreement to Full Council.
- 21. To consider the correspondence relating to the Charlton Hayes Linear Park and agree any actions.
- 22. To consider the locations for the 'Happy to Chat' bench signs and agree any actions.
- 23. To consider any Planning Applications received.
- 24. To consider the email from the Reverend at St Chads Church relating to a Memorial for those who have lost their lives due to the COVID-19 pandemic.
- 25. To receive an update on the Play Area Strategy.
- 26. To receive an update on the installation of fitness equipment in Scott Park.
- 27. To note that the date of the next meeting will be on Tuesday 28th July 2020 at 7pm.