

PATCHWAY TOWN COUNCIL

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10th December 2020

Dear Councillor,

You are hereby summonsed to attend the Meeting of Patchway Town Council on **Tuesday 15th December 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 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 17th November 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 24th November 2020 and consider any recommendations:
 - a) To approve the recommendation that N Brock is added to the Council's preferred supplier's list for Tree Maintenance.
7. To note the minutes of the meeting of the Finance Committee held on 8th December 2020 and consider any recommendations:
 - a) To approve the recommendation that the Council finances the Scott Park Pavilion Project as set out in the RFO's report and agree for the project manager to start the tender documents.
8. To consider the budget proposals as detailed in the RFO's budget report as well as the detailed budget sheet.

9. To approve the recommendation from the Finance Committee, that Patchway Town Council set's the precept at £730,655 for the 2021/2022 financial year.
10. 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 November
 - d) To note the income and expenditure reports for November
 - e) To note the monthly summary of accounts for November
 - f) To approve the expenditure report and authorise payments.
11. To receive and consider the External Auditor's Report and to note the conclusion of the audit for the financial year 2019/2020.
12. To receive the feedback from the public consultation on the three-year plan and to agree to adopt the plan, with any amendments made.
13. To agree the naming of the 3G Pitch to be 'The Jason Franklin 3G Facility'.
14. To consider the correspondence from South Gloucestershire Council relating to Highwood Road and agree any actions.
15. To consider the following planning applications received

[37, Stroud Road Installation of front and rear dormers to facilitate loft conversion](#)

[Charlton Square-Variation of conditions Major mixed-use development across 81.25 hectares of land comprising 2,200 new dwellings, 66,000 sq m of employment floor space \(B1, B2 and B8\), 1,500 sq m of A1, A2, A3, A4 and A5 floor space: together with the provision of supporting infrastructure and facilities including; new vehicular and pedestrian accesses to Highwood Road, new link road, public open space, primary school, community building, hotel](#)
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.
17. To note that the next meeting will be on the 19th January 2021 at 7pm.

CLOSED SESSION

18. To consider any recommendations from the Personnel Committee meeting held on Monday 14th December 2020 and agree any actions.
19. To consider the matters relating to Patchway Sports and Social Club.
20. To consider the motion from Cllr R Walker relating to 'Councillors giving instructions to Council Employees'.

