

PATCHWAY TOWN COUNCIL

Minutes of the Extraordinary Meeting of Patchway Town Council held on the 17th of February 2021 at 19:00 by video link (Go to Meeting Application)

Due to Government Advice on COVID-19, this meeting was held in exceptional circumstances via conference call.

Councillors: S Scott (in the chair), R Loveridge, J Buddharaju, J Butler, P Cottrell, K Dando, E Martin, I Walker, R Walker, S Shambhu, G Pykov and T Scott.

In attendance: L Squire (Clerk), J Turner (Deputy Clerk and RFO) and David Wolstenholme (Project Manager)

Absent: Cllr B Hopkinson

Members of the Public: 2

As the time was 19:00, the Chair, Cllr S Scott called the meeting to order.

17/02/2021--No 1. To receive any apologies for absence.

Apologies were received from Cllr E Gordon (working).

17/02/2021--No 2. Declarations of Interest.

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

17/02/2021-No 3. To consider and approve any dispensations for this meeting.

None received.

17/02/2021—No 4. To consider and approve the for the quotation for professional services for the Pavilion.

The Chairman welcomed David Wolstenholme to the meeting who discussed the quotes that had been received to progress this project.

RESOLVED: It was agreed with one abstention to appoint the following professional services for the project:

- a) Refurbishment and Demolition Survey – Amour Analytica - £530.02
- b) Principle Designer – Paul Swindlehurst - £1780
- c) Structural Engineering Design – Prostructures - £11,000
- d) Building Services Design – QED - £15,425

17/02/2021--No 5. To consider submitting a request to South Gloucestershire Council for a new traffic management and road safety improvement submission for Highwood Road.

The request form was considered and suggestions made on each question.

RESOLVED: that the form will be populated with the suggestions, archive consultation data to be located from South Gloucestershire Council, Bristol Post and Patchway Journal. Once this is obtained the completed form will circulated to all councillors and consultation will take place via the Council website and Facebook.

17/02/2021--No 6 To note that the next meeting will be on the 16th of March 2021 at 7pm.

Noted.

The meeting was closed at 19:40