

PATCHWAY TOWN COUNCIL

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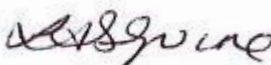
24th June 2021

Dear Councillor,

You are hereby summonsed to attend a meeting of Patchway Town Council on **Tuesday 29th June 2021 at 7pm**. The meeting will be held in the Main Hall, Patchway Community Centre, Rodway Road, Patchway and the agenda is below.

All attendees should wear face masks and are advised to carry out a COVID-19 Lateral flow test and had a negative result before attending this meeting. [These can be obtained from here.](#)

Yours sincerely,



Town Clerk

AGENDA

Open Session

1. To receive questions from the members of the public present.
2. To receive any apologies for absence.
3. Declarations of Interest.
4. To consider and approve any dispensations for this meeting.
5. To elect a member to the Youth Work Working Group to replace Cllr I Walker.
6. To consider and approve annual accounts and annual procedures:
 - a) To consider and approve the Annual Accounts for 2020/2021.
 - b) To note the Internal Auditor's report section of the AGAR 2020/2021.
 - c) To receive and approve the Annual Governance Statement 2020/2021.
 - d) To receive and approve the Accounting Statements for 2020/2021 and to receive the explanations of variances.
 - e) To note the period of public rights and publication of the Annual Governance and Accountability return.
7. To consider and approve items related to the tender for the Norman Scott Park Pavilion Project:
 - a) The tender document for the redevelopment of the Pavilion at Norman Scott Park.

- b) To agree the shortlist of contractors from the Pre- Qualification evaluation to receive the tender documents.
- 8. Council Finance.**
- a) To approve the expenditure report and authorise payments.
- 9.** To consider the quotation report for temporary changing rooms at Scott Park, whilst the Pavilion development is underway.
- 10.** To consider the quotations for new play equipment:
- a) To consider the quotation from preferred supplier, GB Sports and Leisure, for an outdoor tennis table as per the request from residents at Arlingham Way Pocket Park, noting that the equipment will be maintained by the family who look after the planters.
 - b) To consider the quotation from preferred supplier, GB Sports and Leisure, for five spring rockers, to be installed at Scott Park, to replace the ones that need to be removed as per the condition of the equipment.
 - c) To consider the quotation from preferred supplier, KT Properties, for the installation of five spring rockers at Scott Park.
- 11.** To consider the long- term solution to restrict the Travelling community accessing council land now that more information has been obtained:
- a) To consider the quotation from preferred supplier, Select Security Solutions, to install two CCTV camera's at The Tumps.
 - b) To consider the quotation from preferred supplier, N Brock, for removing some tree branches to enable the CCTV cameras to be installed.
 - c) To consider the quotation for the two 'rise and fall' bollards now that the specification has been circulated to all Councillors.
 - d) To consider the quotation from Ecosolve to repair the grass areas at The Tumps due to the damage caused by the travellers.
- 12.** To consider the costings for Patchway Town Council to run their own youth sporting initiative for a period of time as deferred from the meeting on 15th June 2021.
- 13.** To consider the correspondence from Patchway Sports and Social Club regarding displaying of banners that are 3000mm by 600mm in size.
- 14.** To consider the request from Coniston Community Association regarding displaying of banners outside of the Community Centre.
- 15.** To consider the request from the Franklin Butt Foundation to host a children's football tournament on the Jason Franklin 3G Facility on Sunday 8th August 2021 for half a day, free of charge.
- 16.** [To consider responding to the 2023 Boundary Review – Initial Proposals for new Parliamentary Constituency boundaries. \(Click on the agenda item to read the proposals\).](#)
- 17.** [To consider Patchway Town Council's response to the Patchway Area Proposed Waiting Restrictions – Consultation 2. \(Click on the agenda item to read the associated documents\).](#)

18. [To consider Patchway Town Council's response to South Gloucestershire Council's consultation of the Greener Places Strategy \(Click on the agenda item to read the associated documents\).](#)
19. To consider the planning applications received (click on the agenda item to view the application:
 - a) [Land north of Britannia Road](#) - P21/04141/FDI | Diversion of public footpath OPA/13
20. To note that there will be an Extraordinary Council meeting on the 6th of July 2021 and the usual monthly Council meeting will be held on the 20th of July 2021 at 7pm.

Closed session.

21. To receive an update on the Patchway Community Centre Redevelopment Project and consider any recommendations.