

PATCHWAY TOWN COUNCIL

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10th September 2020

Dear Councillor,

You are hereby summonsed to attend the Meeting of Patchway Town Council on **Tuesday 15th September 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 **327-584-229 when prompted.**

PUBLIC SESSION

1. To receive a presentation from Martin Burton regarding Patchway Library Service and to reconsider the correspondence from Martin Burton with regards to Open Access and a possible new door for access into the Library.
2. To receive questions from the members of the public present.
3. To receive the apologies for absence.
4. Declarations of Interest
5. To consider and approve the minutes of the Patchway Town Council held on 21st July 2020 and to note any issues.
6. To consider and approve the minutes of the Extraordinary Town Council meeting held on the 27th July 2020 and to note any issues.
7. To consider and approve the minutes of the Extraordinary Town Council meeting held on the 11th August 2020 and to note any issues.
8. To consider and approve the minutes of the Extraordinary Town Council meeting held on the 20th August 2020 and to note any issues.
9. To consider and approve the minutes of the Extraordinary Town Council meeting held on the 26th August 2020 and to note any issues.

- 10.** To note the minutes of the meeting of the Parks, Open Spaces, Planning and Transport meeting held on 28th July 2020 and consider any recommendations:
 - a) To approve the recommendation that the Council appoints Cllr J Butler to replace Cllr T Bathe-Taylor on the Parks, Open Spaces, Planning and Transport committee.
 - b) To approve the recommendation that the Council sanctions £5,000 from the 'New Projects' earmarked reserve code towards the Blakeney Road Basketball Redevelopment.

- 11.** To note the minutes of the meeting of the Finance Committee meeting held on 8th September 2020 and consider any recommendations:
 - a) To approve the recommendation that the Council should introduce a 'Youth' pricing bracket for the 3G pitch at £22 for block bookings and £25 for one off bookings in line with the 'Senior' rates.
 - b) To approve the recommendation that the Council moves to just quarterly checks from DCK Accounting rather than monthly due to the good health of the Council accounts.

- 12. Council Finance.**
 - a) To note the current financial position of all three bank accounts
 - b) To note the Bank Reconciliation and Bank Statements for July
 - c) To note the income and expenditure reports for July
 - d) To note the monthly summary of accounts for July
 - e) To note the Bank Reconciliation and Bank Statements for August
 - f) To note the income and expenditure reports for August
 - g) To note the monthly summary of accounts for August
 - h) To approve the expenditure report and authorise payments.

- 13.** To receive for Patchway Community Centre Redevelopment
 - a) An update report on the project
 - b) To consider and agree to appoint structural engineers for the post tender phase
 - c) To consider correspondence from the project manager.

- 14.** To receive the update from Southern Brooks Community Partnerships on Youth Work and Community Development and discuss the possible actions below:
 - a) To nominate a sub-committee of Councillors to discuss working on projects with Southern Brooks Community Partnerships within the Town as detailed in the Community Development Worker's update.

- 15.** To receive correspondence from the Mayor of Clermont.

- 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) 3G and Cricket Nets Project.
 - c) The Pavilion Project to consider the update report and to agree the final plans to be submitted to the South Gloucestershire Council and for the public consultation.
 - d) ReACH.
 - e) Coniston Community Association.

- 17.** To consider the planning applications received and agree any actions
- a) Aerospace Hayes Way-Works to trees
 - b) 75-78 Gloucester Road- Change of use from ancillary storage unit to 1 no. self-contained two-bedroom residential unit at first floor level
 - c) 1, Swallow Drive-Erection of single storey rear extension to form additional living accommodation
 - d) 125, Gloucester Road- Erection of Single storey rear extension to form additional living accommodation. (Retrospective)
 - e) 4, Stroud Road- Demolition of existing building. Erection of garage
 - f) Tumps- Coniston Road Installation of 11 no. 8m lighting columns
 - g) Any other planning applications recently received
- 18.** To note that the next meeting will be on the 20th October 2020 at 7pm.

CLOSED SESSION

19 To consider any recommendations from the Personnel Committee

20 To consider the recommendations from the lease agreement working party and agree any actions.