

**STRATFORD-UPON-AVON TOWN COUNCIL
TOWN COUNCIL MEETING
TUESDAY 27 JULY, 2021
6:30PM – TOWN HALL**

Precautionary measures during the ongoing COVID-19 pandemic

Due to the current COVID-19 situation, the capacity of the meeting room is significantly reduced and public admission to the meeting will be limited. Any members of the public wishing to attend Stratford-upon-Avon Town Hall to observe the meeting are strongly advised to contact the Town Council to reserve a seat: info@stratford-tc.gov.uk or 01789 269332. A condition of entry is that members of the public must wear a face mask until seated unless they have an exemption. The Town Council is keen that social distancing inside the building is still observed and the public gallery is individual seats 2 metres apart from each other. Please scan in on arrival using the NHS track and trace code on the notice board to the left of the front door. A hand sanitising station is close by.

If members of the public would prefer to follow proceedings from the comfort and safety of their own home, here is the link for the live YouTube stream: <https://youtu.be/qCDqv0xPeqA>

Recording of meetings by Press and the Public

Recording, filming and photography at meetings of the Council, which members of the public can attend is allowed as long as proceedings at the meeting are not disrupted. Recording is not allowed when the meeting has agreed to formally exclude the press and public due to the nature of business discussed. To minimise disturbance to others attending the meeting please switch your phone or other mobile device to silent mode. Unless agreed otherwise in advance, recording and reporting must take place from the public seating area and should be overt and focused on those speaking at the meeting, not other members of the public.

A G E N D A

- 1. To Accept Apologies for Absence;**
- 2. Declarations of Interests on items on the Agenda;**
- 3. To receive written requests for dispensation for disclosable pecuniary interests (if any);**

4. **To grant any requests for dispensation** as appropriate;
5. **Public Participation** (Subject to a time limit of 15 minutes)
To receive any questions from the public;
6. **To Approve Draft Open Minutes of Town Council Meeting** held on 15 June, 2021;
7. **To Adopt Open Minutes of the Planning Consultative Pre-Discussion/Consultations** held on 1 June 2021, 22 June 2021 and 13 July 2021;
8. **To Adopt the Draft Open Minutes of the Personnel Consultative Pre-Discussion/Consultation** held on 29 June 2021;
9. **To Adopt the Draft Open Minutes of the Community Services Consultative Pre-Discussion/Consultation** held on 14 July 2020;
10. **To Adopt the Draft Open Minutes of Civic Heritage & Events Pre-Discussion/Consultation** held on 20 July 2021;
11. **To Adopt the Notes from the Stratford Support Meetings** held on 11 May 2021 and 13 July 2021;
12. **To Adopt the Minutes of the Youth Town Council Meeting** held on 10 June 2021. The meeting on 22 July 2021 was cancelled;
13. **To meet and greet** Inspector Benjamin Hembry and discuss local policing issues;
14. **To act upon the recommendations** of the Personnel, Community Services and Civic Heritage & Events Pre-Discussion Consultations and affirm Chairmen and Deputy Chairmen appointments:
 - Personnel – Chairman Cllr Vos, Deputy Chairman Cllr Alcock;
 - Community Services – Chairman Cllr Cleeve, Deputy Chairman Cllr How;
 - Civic Heritage & Events – Chairman Cllr Rolfe, Deputy Chairman Cllr Alcock;
15. **Town Clerk's Open Town Council Report – Pages 1 - 12 Appendices 'A' - 'C' – Pages 13 - 33**

15.1 To consider the request for a £5,000 investment in the

- Community Builder partnership initiative;
- 15.2 To consider the proposal for a more strategic approach to using CIL monies;
- 15.3 To consider the request to amend the Financial Regulations;
- 15.4 To consider an extension to the Market Agreement;
- 15.5 To consider the proposal by Stratford on Avon District Council to share the net profit from the market contract on a 50/50% basis;
16. **Written Reports by Representatives to Outside Bodies**
Appendix 'D', 'E' and 'F':
Cllr How - Fred Winter Centre (to be tabled);
Cllr Taylor – Mayor - PING Stratford-upon-Avon;
- BID;
17. **Ward Reports** to receive notification of important issues, for information purposes only on issues affecting the town;
18. **Town Clerk's General Verbal Report**
For information only;
19. **Date and Venue of next Town Council Meeting**
The next Meeting of the Town Council will take place at 6:30pm on 5 October 2021. The annual Town Council photograph will be taken prior to the meeting at 6:10pm.

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Sarah Summers
Town Clerk
21 July, 2021