



PUBLIC NOTICE GENERAL PURPOSES COMMITTEE MEETING

Notice is hereby given of Stratford-upon-Avon Town Council's General Purposes Committee Meeting to be held via Zoom on Tuesday 14 July, 2020 at 6:00pm.

The statutory requirements for meetings under the Local Government Act 1972 ('the 1972 Act') cannot be met during the Coronavirus pandemic. As a result, s78 of the Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ('the 2020 Regulations') have come into force which enables the Town Council to hold meetings remotely.

Until instructed otherwise by the government, the Town Council will hold all Town Council Meetings using Zoom software. Members of the public may attend the meeting if they specifically wish to speak in Public Participation and will be sent the link if they register before 12 noon the day before the Town Council Meeting. The open session of Town Council meetings will be streamed live using YouTube and Facebook Live.

AGENDA

- 1. To appoint the Chairman and Deputy Chairman** of the General Purposes Committee for the ensuing year
(Please note that in accordance with Standing Order C6, the Deputy Mayor is always afforded the opportunity to act as Chairman of the General Purposes Committee in the municipal year preceding their Mayoralty. Councillor Taylor will be exercising this right and will take the chair at the start of the meeting);
- 2. To Accept Apologies for Absence;**
- 3. Declarations of Interests** on items on the Agenda;
- 4. To receive written requests for dispensation for disclosable pecuniary interests** (if any);
- 5. To grant any requests for dispensation** as appropriate;

6. **Public Participation** of non-agenda items on matters under which the Council has control or is a consultative body (subject to a time limit of 15 minutes, 3 minutes per speaker);
7. **To Approve Draft Open Minutes** of the General Purposes Committee Meeting held on 22 October, 2019, already circulated;
8. **To Adopt Draft Notes of Sub-Group Meetings** reporting to the General Purposes Committee, already circulated:
 - 8.1 Website, Social Media & Newsletter Panel meetings held on 4 February, 20 May, 9 June and 30 June, 2020;
 - 8.2 Market Forum meetings held on 4 June and 12 June, 2020;
 - 8.3 Climate Change Emergency Panel meetings held on 20 January, 26 February, 8 April and 23 June, 2020;
9. **Budget Review 2020/21** to be tabled at the meeting. The Management Accounts as of 30 June 2020 are currently being prepared and will be distributed before the General Purposes meeting, together with a review for the first quarter of the financial year 2020/21.
10. **Town Clerk's Open Report:**
Open Report pages 1 - 4 Appendices 'A' – 'E'
 - 10.1 To Receive a Presentation on defibrillator equipment from the Secretary of Community Heartbeat Trust, Martin Fagan;
 - 10.2 To receive an update on the changes regarding the production and distribution of the Bridging the Gap newsletter;
 - 10.3 To note an update on the Repair of Garden of Remembrance wall;
 - 10.4 To consider the next phase of the Cemetery kerbing;
 - 10.5 To consider signage opportunities for STC owned amenities;
11. **Date of Next Meeting:** 20 October, 2020 at 6:00pm.

A handwritten signature in black ink, appearing to be 'Sarah Summers', with a long horizontal line extending to the right.

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Sarah Summers
Town Clerk
8 July, 2020