



PUBLIC NOTICE CIVIC, HERITAGE AND EVENTS COMMITTEE MEETING

Notice is hereby given of Stratford-upon-Avon Town Council's Mayoral, Civic Ceremonial and Events Committee Meeting to be held via Zoom on Tuesday 3 November, 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.

Topic: Civic, Heritage and Events Committee Meeting - 3.11.20

Time: Nov 3, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89892104603?pwd=ZU9UcFZSOGZQcK05L0dYbjdyN2tjQT09>

Meeting ID: 898 9210 4603

Passcode: 188447

AGENDA

- 1. To reaffirm the Chairman and Deputy Chairman of the Civic Heritage & Events Committee for the Municipal Year, 2020/2021**
- 2. Apologies for Absence;**
- 3. Declarations of Interests** of 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 (subject to a time limit of 15 minutes);
7. **To Approve the Draft Open Minutes** of the meeting of the Mayoral, Civic Ceremonial & Events Committee held on 15 September, 2020;
8. **To Approve the Draft Open Notes** of the Website, Social Media and Newsletter sub-group meetings held on 6 and 27 October, 2020;
9. **To Approve the Draft Open Notes** of the meeting of the Market Forum held on 2 October, 2020;
10. **Town Clerk's Open Report**

Pages 1- 8 and Appendix 'A'

- 10.1 To update members regarding the finite arrangements for Remembrance Sunday;
- 10.2 To update members regarding arrangements for the Christmas Lights Switch-On;
- 10.3 To appoint a member to act as liaison between the Civic, Heritage and Events Committee and the Environmental Strategy Panel;
- 10.4 To note the report regarding Town Hall Tariffs;
- 10.5 To determine the nominated designated reserve requirement;
- 10.6 To determine and recommend any CIL spending projects;
- 10.7 To note the budget as a work in progress document;
- 10.8 To review and monitor any feedback relating to council events;

- 10.9 To note the report regarding the Market operation;
- 10.10 To determine additional suitable income streams for the Town Hall;

11. **Date of Next Meeting**

Tuesday 5 January, 2021 at 6:00pm via Zoom

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

Sarah Summers
Town Clerk
28 October, 2020