

**STRATFORD-UPON-AVON TOWN COUNCIL**  
**TOWN COUNCIL MEETING**  
**TUESDAY 26 January, 2021**

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 Facebook Live.

The link to join the Zoom meeting is:

<https://us02web.zoom.us/j/86734306220?pwd=Qk51anZwY3dla0xaNitu eGhHRmFKUT09>

Meeting ID: 867 3430 6220

Passcode: 083384

**AGENDA**

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 24 November, 2020;
7. **To Approve Open Minutes of the Planning Consultative Committee Meetings** held on 1 December, 15 December, 2020 and

the Draft Open Minutes of the Planning Consultative Committee Meeting held on 19 January, 2021;

8. **To Adopt the Draft Open Minutes of the Community Services Committee Meeting** held on 8 December, 2020; and to Adopt the Draft Open Minutes of the Community Services Committee Meeting held on 7 January, 2021;
9. **To Adopt the Draft Open Minutes of Civic, Heritage & Events Committee Meeting** held on 5 January, 2021;
10. **To Adopt the Open Minutes of Finance & Audit Committee Meetings** held on 17 November, 2020 and the **To Adopt the Draft Open Minutes of Finance & Audit Committee Meetings** held on 12 January, 2021;
11. **To Adopt the Notes from the COVID-19 Stratford Support Meetings** held on 1 December, 2020, 5, 12 and 19 January, 2021;
12. **To Adopt the Notes from the Town Centre & Town Traffic Task and Finish Group Meetings** held on 21 December, 2021;
13. **To Adopt the Minutes from the Youth Council Meetings** held on 10 December, 2020 and 7 January, 2021 presented by the Chair, Aiden Drinkwater;
14. **To Welcome and Receive an Address** from Sally Bannister, Community Engagement Manager Stratford-upon-Avon, Warwick & Leamington Spa – Office of National Statistics, on the forthcoming 2021 census;
15. **To Receive a Presentation** from the Engineering Project Manager at Warwickshire County Council, Julie Crawshaw, on road works planned for Stratford-upon-Avon over the next 18 months;
16. **Election of Mayor Elect and Deputy Mayor Elect**  
To RECOMMEND to Council on 26 January, 2021 that Councillor Kevin Taylor be appointed Mayor Elect.

In keeping with tradition, members have been contacted to enquire whether anyone wishes to serve as Deputy Mayor for the ensuing municipal year. Nominations will be brought before Council on 26 January, 2021 by Senior Councillor, Bill Dowling. If there is more than one nominee, candidates will be asked to make a short presentation followed by any questions, and the election will be conducted by means of a zoom poll ballot;

**17. Town Clerk's Open Town Council Report – Pages 1 - 13  
Appendices Pages 14 - 47**

- 17.1 To receive and consider three funding requests to support the  
Community Catalyst proposal, to help fund transport and economic studies and create a business case for  
the re-opening of the Stratford-Honeybourne-Oxford/Worcester  
SWO and to re-join WALC;
- 17.2 To agree the proposed 2021/2022 Draft Budget and Precept requirement for the ensuing year;
- 17.3 To receive and adopt the Calendar of Meetings 2021/2022;
- 17.4 To note the report on the temporary cessation of the requirement for annual Town Meetings;
- 17.5 To approve a change to Standing Orders;
- 17.6 To approve a change to the Council's Reserves Policy;

**18. Written Reports by Representatives to Outside Bodies - to be taken as read:**

18.1 Councillor Taylor - Appendices pages 58 -50

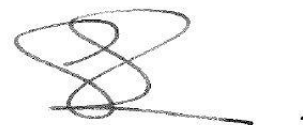
- Ping (**Appendix 'G'**)
- Stratford-upon-Avon Market Forum (**Appendix 'H'**)
- Stratforward BID (**Appendix 'I'**)

**19. Verbal Ward Reports** to receive notification of important issues, for information purposes only on issues affecting the town;

**20. Town Clerk's General Verbal Report**  
For information only;

**21. Date and Venue of next Town Council Meeting**

The next virtual Meeting of the Town Council will take place at 6:00pm on Tuesday 30 March, 2021, or at 6:30pm if a physical meeting is to be held at the Town Hall.



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Sarah Summers  
**Town Clerk**  
20 January, 2020