



PUBLIC NOTICE

TOWN COUNCIL MEETING

Notice is hereby given of the **meeting of Stratford-upon-Avon Town Council to be held at the Town Hall on Tuesday 28 January, 2020 at 6:30pm.** Members of the public are welcome to attend as observers or may wish to raise issues or concerns during the fifteen minutes set aside for Public Participation, commencing at approximately 6:35pm.

This Town Council Meeting will incorporate the Council's Aims and Objectives Workshop, which will immediately follow the formal proceedings.

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.

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 26 November, 2019;

7. **To Adopt the Minutes of Planning Consultative Committee Meetings** held on 3 December and 17 December, 2019 and the Draft Minutes of Planning Consultative Committee Meeting held on 21 January, 2020;
8. **To Adopt the Draft Open Minutes of the Mayoral, Civic Ceremonial & Events Committee Meeting** held on 7 January, 2020;
9. **To Adopt the Draft Open Minutes of the Finance & Scrutiny Committee Meeting** held on 14 January, 2020;
10. **To Adopt the Draft Notes of the Aims & Objectives Task & Finish Group Meeting** held on 14 January, 2020;
11. **To Adopt the Draft Notes of the Governance & Policies Panel Meeting** held on 20 January, 2020;
12. **To Adopt the Draft Notes of the Climate Change Emergency Panel Meeting** held on 20 January, 2020;
13. **To welcome and receive an address** from the Warwickshire Police & Crime Commissioner, Philip Seccombe TD;
14. **Election of Mayor Elect and Deputy Mayor Elect**
To RECOMMEND to Council on 28 January, 2020 that Councillor Tony Jackson be appointed Mayor Elect.

In keeping with tradition, the Senior Councillor, Councillor Dowling has contacted fellow members of the Town Council to enquire whether anyone wishes to serve as Deputy Mayor for the ensuing municipal year. The nominations will be brought before Council on 28 January, 2020 by the Acting Senior Councillor, Councillor J Fradgley. Candidates will be asked to make a short presentation followed by any questions, and the election will be conducted by means of a written ballot;

15. **Town Clerk's Open Report Pages 1 – 11 Appendices A - E**
Town Clerk's Confidential Report Pages 59 – 64 Appendices F - G
 - 15.1 **To receive and adopt** the Calendar of Meetings 2020/2021;
 - 15.2 **To note** the report on Council Tax Referendum Principles;
 - 15.3 **To agree** the proposed 2020/2021 Draft Budget and set the Precept for the ensuing year;

- 15.4 **To appoint** the Conservation Architect to oversee the external works to the Town Hall and to replace the Town Council's existing Architect/ Building Consultant upon his retirement;
- 15.5 **To respond** to Stratford-on-Avon District Council's consultation on the proposed new byelaw to replace those currently existing at the Bancroft Gardens, the Tramway and the Recreation Ground;
- 15.6 **To receive** an update on Dementia Friendly Stratford-upon-Avon;
- 15.7 **To appoint/replace** Representatives to Outside Bodies – Christmas Lights and Alveston Relief in Need Charity;
- 15.8 **To consider** the long term provision of adequate burial space;

16. Written Reports by Representatives to Outside Bodies

Councillor Taylor:

- PING Initiative (Appendix 'H');
- Stratforward BID (Appendix 'I');
- Market Forum (Appendix 'J');

17. **Ward Reports - to receive** notification of important issues, for information purposes only, on issues affecting the town as a whole;

18. Town Clerk's General Verbal Report

For information only;

19. Date and Venue of next Town Council Meeting

31 March, 2020 at 6:30pm at the Town Hall;

Please Note: The Town Meeting will take place on **Thursday 5 March, 2020 at 7:30pm at the Town Hall.**

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Sarah Summers
Town Clerk
22 January, 2020