

STRATFORD-UPON-AVON TOWN COUNCIL
TOWN COUNCIL MEETING
TUESDAY 29 September, 2020

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.

Zoom link:

<https://us02web.zoom.us/j/82459812409?pwd=cS9WaFRHK28yUytEZIF EeVpMbHFtdz09>

Meeting ID: 824 5981 2409

Passcode: 974453


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 28 July, 2020;
7. **To Approve Open Minutes of the Planning Consultative Committee Meeting** held on 4 August, 2020 and the Draft Open

Minutes of the Planning Consultative Committee Meeting held on 1 September 2020;

8. **To Adopt the Draft Open Minutes of the Additional General Purposes Committee Meeting** held on 19 August, 2020;
9. **To Adopt the Draft Open Minutes of the Finance & Scrutiny Committee Meeting** held on 8 September, 2020;
10. **To Adopt the Draft Open Minutes of Mayoral, Civic Ceremonial & Events Committee Meeting** held on 15 September, 2020;
11. **To Adopt the Notes from the COVID-19 Stratford Support Meetings** held on 4 August, 18 August and 8 September, 2020;
12. **To Adopt the Notes from the Governance and Policies Panel Meeting** held on 11 August, 2020;
13. **To Adopt the Notes from the Town Centre & Town Traffic Task and Finish Group Meetings** held on 5 August, 17 August and 2 September 2020;
14. **To Adopt the Notes from the Youth Council Steering Group Meetings** held on 5 August, 8 September and 17 September 2020;
15. **To Receive a Presentation** on the socio-economic profile of Stratford-upon-Avon by the Chief Executive of Stratford Town Trust, Sara Aspley;
16. **Town Clerk's Open Town Council Report – Pages 1 - 29 Appendices 'A' - 'M' Pages 30 - 105**
 - 16.1 To consider the Town Council's formal interaction with a Youth Council, once implemented;
 - 16.2 To determine whether the new proposed Committee Structure is implemented and to determine the name of one Committee;
 - 16.3 To appoint Members to Standing Committees;
 - 16.4 To appoint members as Town Council representatives to Outside Bodies;
 - 16.5 To determine whether to adopt the Parish Remuneration Panel's recommendation for Town Council members to receive an allowance;
 - 16.6 To consider installing the relevant equipment to enable live streaming of Council and Committee Meetings when meetings resume at the Town Hall;

- 16.7 To approve a new agreement with Table Tennis England and to determine table tennis locations;
 - 16.8 To give consideration to WCC's proposal for local government structural reform;
 - 16.9 To agree further funding for the Fred Winter Centre;
 - 16.10 To consider partnership working with Stratford-on-Avon District Council to retain the enhancement measures in the town centre;
 - 16.11 To consider the proposal to retrospectively agree to the adoption of a former BT Payphone Box in Clopton ward;
 - 16.12 To approve and adopt the revised Press Liaison Policy;
 - 16.13 To note the report on the Town Centre Strategic Partnership;
 - 16.14 To note the report on enhancement of patches of underutilised green space within the town's nine wards.
17. **Written Reports by Representatives to Outside Bodies – Appendix 'N' – 'O' Page 106 - 117**
Councillor J Fradgley – Stratford-in-Bloom;
Councillor K Taylor – PING Stratford-upon-Avon, Stratforward BID, Market Forum;
18. **Ward Reports** to receive notification of important issues, for information purposes only on issues affecting the town;
Appendix 'P' Page 118
19. **Town Clerk's General Verbal Report**
For information only;
20. **Date and Venue of next Town Council Meeting**
The next virtual Meeting of the Town Council will take place at 6:00pm on Tuesday 24 November, 2020, or at 6:30pm if a physical meeting is to be held at the Town Hall.



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Sarah Summers
Town Clerk
23 September, 2020