

**STRATFORD-UPON-AVON TOWN COUNCIL**

**MAYORAL AND PROTOCOL COMMITTEE**

**17 July, 2018**

**Minutes**  
**Pages 1-3**

Present:  
Councillors:

Bicknell (Mayor)	
Alcock (Chairman)	Bott
T Bates	Rolfe

Clerk: Civic Secretary  
Press: None present  
Public: None present

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12) Apologies

Apologies were received from Councillor's Brain, Lloyd, Short and Wall and accepted for the reasons given.

13) Declarations of Interest

None were received.

14) To receive written requests for dispensation for disclosable pecuniary interests

None were received.

15) To grant any requests for dispensation as appropriate

There were no verbal requests for dispensation.

16) Public Participation

None were present.

- 17) To approve the draft minutes of the Mayoral & Protocol Committee held on 22 May, 2018

It was Proposed, Seconded and

RESOLVED: That the draft open minutes of the Mayoral & Protocol Committee held on 22 May, 2018, be approved as a correct record.

- 18) To approve and adopt the draft minutes of meetings of the Festivals and Events Planning Group held on 23 May and the 19 June,

It was Proposed, Seconded and

RESOLVED: That the draft open minutes of the Festivals and Events Planning Group held on the 23 May and 19 June, be approved and adopted.

- 19) Civic Service Arrangements

After careful consideration, it was Proposed, Seconded and

RECOMMENDED: That in general, the status quo should remain in terms of current arrangements, and that a meeting be convened at an early stage between the Vicar and the incoming Mayor, to establish clarity and explore additional ways for the Mayor to further participate in the service.

- 20) WW1 Beacon Lighting - 11 November, 2018:

The report was noted.

- 21) Additional WW1 Commemorative Statue

Members approved in principal the installation of the aluminium "Tommy" within the Garden of Remembrance, but it was less clear as to the most appropriate position for it to be sited.

The Chairman therefore adjourned the meeting at the Town Hall, to allow members time to visit the Garden of Remembrance in order to determine a suitable position for the “Tommy” statue.

Following a useful visit, it was Proposed, Seconded and

RECOMMENDED: To install a 6ft high aluminium ‘Tommy’ statue in the Garden of Remembrance in recognition of the Centenary of WW1, at a cost of £750.00 inclusive of VAT.

The statue is to be sited along the grass border between the flag pole and the WW1 memorial, making it clearly visible from the main entrance into the Garden of Remembrance.

*The Chairman declared the meeting closed at 7:50pm*