

STRATFORD-UPON-AVON TOWN COUNCIL

TOWN COUNCIL MEETING

27 November, 2018

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Present: The Mayor (Councillor Bicknell) in the Chair

Councillors:

Alcock	I Fradgley
Applin	J Fradgley
C Bates	Jackson
T Bates	Lowe
Bott	Rolfe
Brain	Short
Dowling	Wall
Fojtik	

Clerk: Deputy Town Clerk

Press: Absent

Public: There were no members of the public present

65) Apologies

Apologies for absence were received from Councillor Jefferson and accepted for the reason given.

66) Declarations of Interest

There were no declarations of interest declared.

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

There were no requests.

68) To grant any requests for dispensation

There were no requests.

69) Public Participation

There were no members of the public present.

70) Open Minutes of Town Council Meeting held on 2 October, 2018

Having corrected the month from November to October for minute 61.2 Church Lane in Shottery on page 5 of the minutes, it was unanimously

RESOLVED: The Open Minutes of Town Council Meeting held on 2 October, 2018 be approved as a correct record.

71) Open Minutes of Planning Consultative Committee Meeting held on 9 October and the Draft Open Minutes of Planning Consultative Committee Meeting held on 30 October, 2018

RESOLVED: The Open Minutes of Planning Consultative Committee Meeting held on 9 October and the Draft Open Minutes of Planning Consultative Committee Meeting held on 30 October, 2018 be approved and adopted.

72) Draft Open Minutes of General Purposes Committee Meeting held on 23 October, 2018

RESOLVED: Draft Open Minutes of General Purposes Committee Meeting held on 23 October, 2018 be approved and adopted.

73) Draft Open Minutes of Mayoral & Protocol Committee Meeting held on 13 November, 2018

RESOLVED: Draft Open Minutes of Mayoral & Protocol Committee Meeting held on 13 November, 2018 be approved and adopted.

74) Draft Open Minutes of Finance & Scrutiny Committee Meeting held on 20 November, 2018

RESOLVED: Draft Open Minutes of Finance & Scrutiny Committee Meeting held on 20 November, 2018 be approved and adopted.

75) Notes of the Governance & Policies Panel Meetings held on 7 August and 9 October and Draft Notes of the Governance & Policies Panel Meeting on 20 November, 2018

RESOLVED: Notes of the Governance & Policies Panel Meetings held on 7 August and 9 October and Draft Notes of the Governance & Policies Panel Meeting on 20 November, 2018 be approved and adopted.

76) Ward Reports

76.1 **Road Works** - Councillor Rolfe

- advised that the traffic lights installation in close proximity to the Alveston Manor Hotel has been delayed until 2020, as there is a condition which allows for the occupation of 100 houses on the Arden Farm development before the work needs to be completed.
- further advised that, in association with Councillor J Fradgley, WCC has been lobbied to provide a complete breakdown of traffic/road works in Stratford-upon-Avon for the forthcoming year, which is expected imminently.

76.2 **CCTV** – Councillor Dowling

reported that the proposed upgrade to the CCTV system went to the District Council on Monday 26 November, 2018 and it is hoped that this will be confirmed shortly, which will include the addition of 2 new camera locations.

76.3 **Ken Kennett Centre** - Councillor Fojtik

advised that the Ken Kennett Centre is now open for business and, on behalf of the Centre Committee, expressed thanks again to the Town Council for

supporting this project for the benefit of the local community.

77) Written Reports by Representatives to Outside Bodies

None were received.

78) Town Clerk's General Verbal Report for Information

Neighbourhood Development Plan Referendum

The result of the Referendum will be known on Friday 30 November following the vote on Thursday 29 November, 2018.

Internal Christmas Festivities

Members were advised that the Christmas Festivities event in the Town Hall scheduled for 20 December, 2018 has been cancelled as the Town Clerk is incapacitated. It was suggested this could be replaced by a 'Beat the Blues Party' in January or alternatively, an 'End of Term Party' prior to the elections in May.

79) Date and Time of Next Town Council Meeting

The next Town Council Meeting will be at 6:30pm on 29 January, 2019 at the Town Hall.

Prior to declaring the formal proceedings closed at 6:45pm, the Mayor advised that Members should adjourn to the Committee Room for the Aims and Objectives Workshop, facilitated by Jayne Cole, CEO, Local Council Public Advisory Service.