



STRATFORD-UPON-AVON TOWN COUNCIL TOWN COUNCIL MEETING

Tuesday 30 January 2024

Members of the Town Council are hereby summoned to this meeting.

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. Stratford-upon-Avon BID RE-Ballot**
To receive a presentation from Michelle Baker, Interim BID Manager

7. Mayor's Announcements

- 8. To Approve Draft Open Minutes of Town Council Meeting** held on 28 November 2023.

[28 November 2023](#)

- 9. To Adopt the Open Minutes of the Finance Committee Meeting** held on 21 November 2023.

[21 November 2023](#)

- 10. To Adopt the Draft Open Minutes of the Personnel Committee Meeting** held on 19 December 2023.

[19 November 2023](#)

- 11. To Adopt the Draft Open Minutes of the Community Services Committee Meeting** held on 5 December 2023.

[5 December 2023](#)

12. Budget and Precept 2024/25

To consider the proposed Budget and precept for 2024/25. **This report is to follow.**

NOTE:

Before discussing the Budget for 2024/25, Members are urged to take a moment to review issues 13.1 and 13.2 below, which were brought to the Council's notice during after the Committee consultation round.

13. Town Clerk's Open Town Council Report

- 13.1 Community Infrastructure Levy
To consider a use of fund for the cemetery kerbing
- 13.2 Community Builder Initiative
*To consider continuing with the initiative
(Appendix 1)*
- 13.3 Stratford-upon-Avon Business – Ballot
To consider the Town Council's response
- 13.4 Stratford Town Trust
To consider the appointments to be made
- 13.5 Calendar of meetings
*To consider the calendar of meetings for 2024/25
(Appendix 2)*

14. Mayor and Deputy Mayor Elect 2024/25

To RECOMMEND that Councillor Jason Fojtik be appointed Mayor Elect for 2024/25.

In accordance with our customary practice, members have been contacted to ask for nominations for the position of Deputy Mayor for 2024/25.

Senior Councillor Bill Dowling will declare any nominations to the meeting. In the event of multiple nominees, candidates will be requested to address the meeting and then the election will be conducted by a written ballot.

15. To receive update reports on Outside Bodies from the Councillors.

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

17. Town Clerk's General Verbal Report

For information only.

18. Date and Venue of next Town Council Meeting

The next meeting of the Town Council will be held at the Town Hall on Tuesday 26 March 2024 at 6:30pm.

Please note the Annual Town Meeting takes place on Thursday 7 March 2024 at 7.30pm.

C NASH

Caroline Nash, Town Clerk