

**STRATFORD-UPON-AVON TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING
TUESDAY 29 MARCH, 2022
6:30PM – TOWN HALL**

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 25 January, 2022;
7. **To Approve Draft Open Minutes of Town Council Meeting** held on 22 February, 2022;
8. **To Adopt Open Minutes of the Personnel Committee Meeting** held on 15 February, 2022 and the **Confidential Minutes of the Personnel Committee Meeting** held on 15 March, 2022;
9. **To Adopt Open Minutes of the Planning Consultative Committee Meetings** held on 8 February, and the Draft Open Minutes of the Planning Consultative Committee Meeting held on 22 March, 2022. The scheduled meeting to be held on 1 March, 2022 was cancelled;

10. **To Adopt the Draft Open Minutes of the Community Services Committee Meeting** held on 1 February, 2022;
11. **To Adopt the Draft Open Minutes of Finance & Audit Committee Meeting** held on 8 March, 2022;
12. **To Adopt the Draft Open Minutes of Civic, Heritage & Events Committee Meeting** held on 15 March, 2022;
13. **To Adopt the Notes from the COVID-19 Stratford Support Meeting** held on 1 March, 2022;
14. **To Adopt the Draft Minutes from the Youth Council Meeting** held on 10 March, 2022;
15. **To welcome Mr Stephen Rumble from Warwickshire County Council** and receive a full briefing on the forthcoming public consultation for the Stratford Town Centre Improvements relating to Bridge Street, High Street and Union Street. Publicity material is attached as **Appendix 'A' pages 1 - 14**. Following the briefing, **members should appoint those who will be present during the public consultation exhibitions at the Town Hall on 2 and 4 April, 2022 and one STC panel member for the online event on 6 April, 2022;**
16. **Town Clerk's Open Town Council Report – Pages 1 - 9**
Appendices 'B' and 'C' – Pages 10 - 27
Confidential Appendix 'D' – Pages 28 - 34
 - 16.1 To adopt the new Code of Conduct and appoint one member to attend the training conducted by SDC.
 - 16.2 To pass the motion to show support for the petition calling on the government to change legislation to permit remote/hybrid meetings;
 - 16.3 To pursue the acquisition of land for the provision of additional burial space;
 - 16.4 To approve the proposals in the report on the 2023 Boundary Review;
Municipal Charities;
 - 16.5 To consider support for Ukrainian Refugees;
17. **Written Reports by Representatives to Outside Bodies**
None received.

18. **Verbal Ward Reports** to receive notification of important issues, for information purposes only, on issues affecting the town;
19. **Town Clerk's General Verbal Report**
For information only;
20. **Date and Venue of next Town Council Meeting**
The next Meeting of the Town Council will take place at 6:00pm on Wednesday 6 April, 2022.

.....
Sarah Summers
Town Clerk
23 March, 2022