

**STRATFORD-UPON-AVON TOWN COUNCIL
TOWN COUNCIL MEETING
TUESDAY 12 OCTOBER, 2021
6:30PM – TOWN HALL**

Precautionary measures during the ongoing COVID-19 pandemic

Due to the current COVID-19 situation, the capacity of the meeting room is significantly reduced and public admission to the meeting will be limited. Any members of the public wishing to attend Stratford-upon-Avon Town Hall to observe the meeting are strongly advised to contact the Town Council to reserve a seat: info@stratford-tc.gov.uk or 01789 269332. A condition of entry is that members of the public must wear a face mask until seated unless they have an exemption. The Town Council is keen that social distancing inside the building is still observed, and the public gallery is individual seats 2 metres apart from each other. Please scan in on arrival using the NHS track and trace code on the notice board to the left of the front door. A hand sanitising station is close by.

If members of the public would prefer to follow proceedings from the comfort and safety of their own home, here is the link for the live YouTube stream:

<https://www.youtube.com/channel/UCcUDo4Zx6LvSbALK0KceIQQ>

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.

A G E N D A

- 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 27 July, 2021;
7. **To Adopt Open Minutes of the Planning Consultative Committee Meetings** held on 3 August, the 31 August, 2021 and the Draft Minutes of the meeting held on 28 September 2021;
8. **To Adopt the Draft Open/Confidential Minutes of the Finance & Scrutiny Committee Meeting** held on 7 September, 2021;
9. **To Adopt the Draft Open Minutes of Civic Heritage & Events Pre-Discussion/Consultation** held on 14 September, 2021;
10. **To Adopt the Draft Open/Confidential Minutes of the Personnel Pre-Discussion/Consultation** held on 5 October, 2021;
11. **To Adopt the Notes from the Stratford Support Meeting** held on 7 September, 2021;
12. **To Adopt the Minutes of the Youth Town Council Meeting** held on 23 September, 2021;
13. **Town Clerk's Open Town Council Report – Pages 1 - 11 Appendices 'A' - 'H' – Pages 11 - 64**
 - 13.1 To receive an update from the Chairman of the Finance & Scrutiny Committee and the RFO on the Budget Strategy for the Financial Year 2022 – 2023;
 - 13.2 To determine the Council's CIL Policy for Community Projects;
 - 13.3 To meet Mr Daryl Bailey, the Treasurer from the Avon to Arrow Greenway Project, and consider the Town Council's involvement, including financial support for the venture;
 - 13.4 To respond to the consultation of the Electoral Review of Stratford on Avon – Draft Recommendations;
 - 13.5 To respond to the consultation on the proposed South Warwickshire Council;
 - 13.6 To respond to the Review of Statement of Gambling Policy – Gambling Act 2005;
 - 13.7 To retrospectively confirm the appointment of Mayor Taylor as Trustee to the Municipal Charities;
 - 13.8 To retrospectively confirm the appointment of Councillor Alcock to the Community Builder Project Board;

14. To receive an update on the restoration work to the Town Hall;
15. **Written Reports by Representatives to Outside Bodies Appendix**
Cllr I Fradgley – Stratford Historic Buildings Trust (to be tabled);
16. **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. **To note the Date of the 'Celebration of the Mayoralty'** – A Civic Event, subject to any government regulations relating to COVID-19. The ceremony will be held on Friday 26 November, 2021 at 6:30pm at the Town Hall followed by a Civic Reception. Please note that former Mayors Rolfe and Jackson will present their Mayor's Award at this event;
19. **Date and Venue of next Town Council Meeting**
The next Meeting of the Town Council will take place at 6:30pm on 23 November, 2021 at the Town Hall.

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Sarah Summers
Town Clerk
6 October, 2021