

**STRATFORD-UPON-AVON TOWN COUNCIL
VIRTUAL TOWN COUNCIL MEETING
TUESDAY 27 April, 2021**

PUBLIC NOTICE

The statutory requirements for meetings under the Local Government Act 1972 ('the 1972 Act') cannot be met during the Coronavirus pandemic. As a result, s78 of the Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ('the 2020 Regulations') have come into force which enables the Town Council to hold meetings remotely.

Until instructed otherwise by the government, the Town Council will hold all Town Council Meetings using zoom software. Members of the public may attend the meeting if they specifically wish to speak in Public Participation and will be sent the link if they register before 12 noon the day before the Town Council Meeting. The open session of Town Council meetings will be streamed live using Facebook Live:

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

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 30 March, 2021;
- 7. To Adopt Open Minutes of the Planning Consultative Committee Meeting** held on 13 April, 2021;
- 8. To Adopt the Draft Open Minutes of the Community Services Committee Meeting** held on 6 April, 2021;

9. **To Adopt the Notes from the COVID-19 Stratford Support Meetings** held on 30 March and 6 April, 2021;
10. **To Adopt the Notes from the Town Centre & Town Traffic Task and Finish Group Meeting** held on 13 April, 2021;
11. **To Adopt the Minutes from the Youth Council Meeting** held on 1 April, 2021 presented by the Chair, Aiden Drinkwater;
12. **To Meet and Greet** the new Committee Clerk, Mrs Margo Galvin;
13. **To Receive a Presentation** from Foodbank Manager, Marion Homer,
accompanied by a Foodbank Trustee, on Stratford-upon-Avon Foodbank's 5-year Strategic Plan;
14. **Town Clerk's Open Town Council Report – Pages 1 - 14 Appendices – Pages 15 – 84**
 - 14.1 To consider actions relating to the Community Catalyst Proposal;
 - To note the temporary withdrawal of the Community Catalyst Proposal for the Bishopton Community Centre and the Ken Kennet Centre;
 - To agree to defer the proposal for preserving Community Halls in Stratford-upon-Avon to the Community Services Committee;
 - To appoint members to a working party;
 - 14.2 To note the report on the Local Government Association Model Members' Code of Conduct;
 - 14.3 To appoint the Scheme of Delegation for Granting a Dispensation to the Town Clerk;
 - 14.4 To record formal support for Fairtrade Stratford and to appoint a Town Council representative to the Fairtrade Steering Group;
 - 14.5 To appoint members to standing committees for the ensuing year 2021/2022;
 - 14.6 To appoint members to sub-groups for the ensuing year 2021/2022;
15. **Written Reports** by Representatives to Outside Bodies:
Stratford BID (**Appendix 'I'**) – Councillor Taylor
Ping Stratford-upon-Avon (**Appendix 'J'**) – Councillor Taylor
Fred Winter Centre (**Appendix 'K'**) – Councillor How

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 Mayor Making at the Town Hall on Friday, 21 May, 2021 at 12 noon (unless the continuation of virtual meetings becomes legislatively possible, in which case, Mayor Making will be held using zoom);

The virtual Town Meeting is on Thursday, 29 April at 6:30pm using zoom.

A handwritten signature in black ink, appearing to be 'Sarah Summers', with a long horizontal line extending to the right.

.....
Sarah Summers
Town Clerk
21 April, 2021