

**STRATFORD-UPON-AVON TOWN COUNCIL
VIRTUAL TOWN COUNCIL MEETING
TUESDAY 30 March, 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 26 January, 2021;
7. **To Approve Open Minutes of the Planning Consultative Committee Meetings** held on 2 March and 23 March, 2021. Please note the meeting scheduled for 9 February, 2021 was cancelled;

8. **To Adopt the Draft Open Minutes of the Personnel Committee Meeting** held on 16 February, 2021;
9. **To Adopt the Open Minutes of Finance & Audit Committee Meetings** held on 9 March, 2021;
10. **To Adopt the Draft Open Minutes of Civic, Heritage & Events Committee Meeting** held on 16 March, 2021;
11. **To Adopt the Notes from the COVID-19 Stratford Support Meetings** held on 26 January, 2 February, 9 February, 16 February, 23 February, 2 March, 9 March, 16 March and 23 March, 2021;
12. **To Adopt the Notes from the Town Centre & Town Traffic Task and Finish Group Meetings** held on 9 February and 3 March, 2021;
13. **To Adopt the Minutes from the Youth Council Meetings** held on 4 February and 4 March, 2021 presented by the Chair, Aiden Drinkwater;
14. **To Receive a Presentation** from Dr Bob Williams on the White Ribbon Campaign;
15. **To Receive a Presentation** from Simon Herkon on Project Damascus;
16. **To Receive a Presentation** from Sara Aspley, CEO of the Town Trust on the Executive Summary of the STT Strategic Plan 2021-2025;
17. **Town Clerk's Open Town Council Report – Pages 1 - 8 Appendices Page – 9 - 14**
 - 17.1 To approve the Calendar of Meetings 2021/22 and review The date of the annual photograph (**Appendix 'A'**);
 - 17.2 To note and review the Council's aims and objectives 2020/2021;
 - 17.3 To approve, adopt and act upon the proposed declaration regarding the Climate Change Emergency;
 - 17.4 To note the report on the cessation of virtual Council and Committee Meetings and the measures required after 7 May, 2021 (**Appendix 'C'**);
 - 17.5 To agree the date for the Annual Town Meeting and to note The recommendations from the County Secretary of WALC;

18. **Written Reports** by Representatives to Outside Bodies:
Market Forum (**Appendix 'C'**) – Cllr K Taylor
Ping Stratford-upon-Avon (**Appendix 'D'**) – Cllr K Taylor
19. **Verbal Ward Reports** to receive notification of important issues, for information purposes only on issues affecting the town;
20. **Town Clerk's General Verbal Report**
For information only;
21. **Date and Venue of next Town Council Meeting**
The next virtual Meeting of the Town Council will take place at 6:00pm on Tuesday 27 April, 2021.



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Sarah Summers
Town Clerk
24 March, 2021