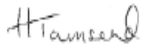


Tuesday 5<sup>th</sup> May 2020

You are hereby summoned to attend a meeting of **YATE TOWN COUNCIL** to be held remotely via Zoom conferencing on Tuesday 12<sup>th</sup> May 2020 between 6.30pm and 9.00pm for the purpose of transacting the business set out in the Agenda below.



Hayley Townsend  
Town Clerk

\* \* \* \* \*

## A G E N D A

*In the exercise of Council functions, Members are reminded that the Council has a general duty to consider Crime & Disorder, Health & Safety, Human Rights and the need to conserve biodiversity. The Council also has a duty to tackle discrimination, provide equality of opportunity for all and foster good relations in the course of developing policies and delivering services under the public sector Equality Duty and Equality Act 2010.*

- 1 Apologies for absence. To **NOTE** that the Town Clerk has delegated powers to grant leave of absence for any councillor affected by the Covid-19 pandemic, in accordance with minute no. 129/1(a) of the Full Council meeting held on 25<sup>th</sup> February 2020.
- 2 Declarations of Interest under the Localism Act 2011.  
*Members who consider that they have an interest are asked to: (a) State the item number in which they have an interest, (b) The nature of the interest, (c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest.*
- 3 To receive any requests for dispensations.
- 4 Public Participation Session with Respect to Items on the Agenda.
- 5 To receive and approve Minutes of the Town Council Meeting held on 25<sup>th</sup> February 2020. (Copy herewith).
- 6 To receive and **NOTE** the minutes of the Planning and Transportation Committee meetings held on 18<sup>th</sup> February 2020, 3<sup>rd</sup> March 2020 and 28<sup>th</sup> April 2020 (Copies herewith).
- 7 To receive and **NOTE** the minutes of the Environment and Community Committee meeting held on 10<sup>th</sup> March 2020. (Copy herewith)
- 8 To receive and **NOTE** the minutes from the Finance and Governance Meeting held on 7<sup>th</sup> April 2020. (Copy herewith).
- 9 To receive and consider the following items on the Clerk's Report. (Copy herewith)
  - 1 **Recommendations from Committee Meetings**
    - 1/1 Environment and Community Committee Meeting
    - 1/2 Planning and Transportation Committee Meetings
    - 1/3 Finance and Governance Committee Meeting  
Minute No. 15/2(d) Fundraising – Allocation of Community Infrastructure Levy (CIL) Contributions in 2019/2020
  - 2 **Covid-19**

- 3 Financial Reports**  
3/1 Accounts for Payment
- 4 Sub-Committee Reports**  
4/1 Staffing and Governance Sub-Committee Meeting
- 5 Town Council Project Steering Group Reports (Task Limited)**  
5/1 Play Areas and Properties Project Steering Group  
(a) Play Area Projects  
(b) Minutes  
(c) Abbotswood Informal Play Area  
(d) Abbotswood Paving Project  
(e) Millside Play Zone  
5/2 YOSC  
(a) YOSC Track and Athletics Project  
(b) YOSC Multi-Activity Building (Boxing Community Building Project)  
(c) YOSC Drainage Improvements  
(d) YOSC Liaison Group Meeting with Representatives of YOSC Ltd  
(e) YOSC Track and Field Equipment for Disabled Athletes  
5/3 YMCA  
5/4 Land at the Rear of Ridgewood Community Centre  
5/5 New North Yate Community Building
- 6 Working Group Reports**  
6/1 Poole Court Artwork Working Group
- 7 Consultations**  
7/1 Current Consultations;  
South Gloucestershire Council – Draft Council Plan  
7/2 Urgent Consultations  
7/3 Consultation Responses
- 8 Yate Town Centre Strategy Group**  
8/1 Yate Town Centre Strategy Group Meeting  
8/2 One Public Estate  
8/3 Yate Leisure Centre
- 9 Cancellation of Annual Town Meeting & Annual Town Council Meeting**  
9/1 Items Usually Received at the Annual Town Council Meeting
- 10 Consideration of Impact of Decisions on Climate and Waste**
- 11 Confidential Items**  
11/1 Confidentiality Confirmation

*In view of the confidential nature of the business to be transacted, pursuant to the Public Bodies (Admission to Meetings) Act 1960 etc, it is advisable in the public interest that any members of the press or public present be excluded and they be instructed to withdraw.*

11/2 Town Council Liabilities

To **RESOLVE** to return to public session