



## EXTRAORDINARY MEETING

# FULL TOWN COUNCIL MEETING – 30<sup>TH</sup> JUNE 2022

All members are summoned to attend the above extraordinary meeting, which will be held on **THURSDAY 30<sup>th</sup> JUNE 2022**, in the Edward German Room, Whitchurch Civic Centre commencing at 7.15pm.

The meeting is held in public, and we welcome contributions in the relevant section of the meeting, as indicated on the agenda. If you wish to contribute to the meeting, as a member of the public, it would be helpful if you could advise the Proper Officer in advance so that an appropriate period is set aside for this purpose.

Members are respectfully asked to advise the Proper Officer, prior to the meeting, if they are unable to attend.

**Date of Notice: 24<sup>th</sup> June 2022**

**Mike McDonald**  
**Proper Officer / RFO**  
**Whitchurch Town Council**

### Meeting Notes:

1. Occasionally, contractual, staffing or other matters have to be held in a “Confidential” section of the Meeting, to the exclusion of the Press and Public
2. Councils cannot lawfully decide items of business that are not specified in the Summons / Agenda (LGA1972, Sch 12, Paras 10 (2) (b))
3. Recording: Please note that all Council Meetings are recorded to ensure accuracy of the Minutes; these recordings are not retained following approval of the relevant minutes. You are requested to inform the Proper Officer if you intend to record or film the meeting.



**1. Standing Item: Apologies**

To receive Councillor apologies

**2. Standing Item: Declarations of Interest**

To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting

**3. Standing Item: Minutes**

- a) To confirm the minutes of the Annual Town Meeting of 5<sup>th</sup> May 2022 and sign as an accurate record of that meeting
- b) To confirm the minutes of the Annual Council Meeting of 5<sup>th</sup> May 2022 and sign as an accurate record of that meeting

**4. Standing Item: Public Participation (including Shropshire Councillor Report & Local Policing Update, if available)**

*Standing Orders are suspended by the Mayor, whilst members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Council has responsibility. Standing Orders will be reinstated thereafter.*

**5. Governance Matters: Councillor Co-option**

To consider and determine applications for current vacancies from individuals meeting the criteria to serve on Whitchurch Town Council

**CONFIDENTIAL BUSINESS**

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters

**6. Personnel: Outstanding Matter**

To discuss and agree matters in relation to an outstanding Personnel matter.

**7. Finance: Small Community Grant Scheme – Approval of Grants**

To discuss and agree proposed Grant Distribution (2022/23 Tranche #1), following scrutiny by Finance Advisory Group on 23<sup>rd</sup> June 2022.