



EXTRAORDINARY MEETING

FULL TOWN COUNCIL MEETING – 25TH AUGUST 2022

All members are summoned to attend the above extraordinary meeting, which will be held on **THURSDAY 25TH AUGUST 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: 19TH AUGUST 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: 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.

4. Financial Matters

To consider and approve amended Accounting Statements 2021/22 and Annual Governance & Accountability Return (AGAR) for the same period, following corrective year-end adjustments by Accountants DCK Beavers as discussed in the Full Town Council Meeting of 18th August 2022. To authorise their submission to External Auditors, PKF Littlejohn within the audit extension period.

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

No Items for consideration