



CULTURE & CIVIC COMMITTEE – 3RD NOVEMBER 2022

The members listed below are summoned to attend the above meeting, which will be held on **THURSDAY 3RD NOVEMBER 2022**, in the Edward German Room, Whitchurch Civic Centre commencing at 8.00pm.

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: 28TH OCTOBER 2022

Mike McDonald
Proper Officer / RFO
Whitchurch Town Council

Councillors: G. Ebbs, R. Hall, A. Jackson, M. Phipps, C. Purt, P. Sample, P. Tew

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. Apologies

To receive any apologies and reasons for absence

2. Declarations of Interest

To receive any Disclosure of Ordinary or Disclosable Pecuniary Interest in relation to any item on the Agenda

3. Minutes

To confirm the minutes of the Culture & Civic Committee Meeting held on 1st September 2022 and sign as an accurate record of that meeting

4. Public Participation

Members of the public are invited to make representations, ask questions and give evidence in respect of business beings transacted at the meeting and about any other matter for which the Council has responsibility

5. Civic Bookings

To receive detail of current regular bookings in the Civic Building and consider any associated matters

6. 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

7. Confidential Action Point Update

To receive a verbal update on the WTC-funded Youth Project 2022-23

8. Christmas Lights 2022

To receive a verbal update regarding arrangements for 26th November Christmas Switch-on Event

9. Preliminary Budget Proposals – 2023-24

To discuss preliminary budget proposals to inform Full Council considerations in relation to the financial budget and subsequent precept submission for 2023-24

Associated Papers:

- a. Draft Minutes: CC Committee, 1st September 2022 (item 3)
- b. Regular Bookings – Civic Centre (item 5)
- c. Budget Preparation Sheet (CC) (item 9) CONFIDENTIAL