



whitchurch town council

MINUTES: CULTURE & CIVIC COMMITTEE MEETING, THURSDAY 3RD NOVEMBER 2022

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PRESENT

Councillors: R. Hall A. Jackson M. Phipps C. Purt

Proper Officer: Mike McDonald

IN ATTENDANCE:

Councillors: C. Doyle A. Hall

The meeting was opened at 8.07pm by Committee Chairman, Cllr M. Phipps

1. Apologies

No Apologies were received by the Proper Officer for this meeting

2. Declarations of Interest

No declarations of Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting were received from members

It was noted that Cllr A. Hall had a Disclosable Ordinary or Disclosable Pecuniary Interest in Item 9 on the agenda regarding items relating to his business. As a non-member of this Committee, Cllr Hall would not be participating in any resolution in relation to the agenda item, however the Committee agreed to allow input into any debate, based on experience.

3. Minutes

After a proposal by Cllr R. Hall, seconded by Cllr Jackson, the minutes of the Culture & Civic Committee Meeting held on 1st September 2022 were **approved and signed** by the Chairman as a true record of that meeting

4. Public Participation

No members of the public were in attendance

5. Civic Bookings

The 'Regular Weekly Bookings' updated schedule was received and noted

6. CONFIDENTIAL BUSINESS

Following a proposal by Cllr Jackson, seconded by Cllr Purt, it was **RESOLVED** 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

Confidential Matters discussed:

7. Confidential Action Point Update

A verbal update from the Proper Officer on the WTC-funded Youth Project 2022-23 was noted

8. Christmas Lights 2022

A verbal update from the Proper Officer regarding arrangements for 26th November Christmas Switch-on Event was noted

9. Preliminary Budget Proposals – 2023-24

The paper previously circulated for this agenda item was taken as read and discussed.

Following a proposal by Cllr Phipps, seconded by Cllr R. Hall, it was **RESOLVED** that the Culture & Civic Budget 2023-24 submission should remain primarily unchanged from that of the 2022-23 financial year, with some additional or amended items noted by the Proper Officer, for consideration by Full Council. **WTC/CC/05/2223**

There being no further business, the meeting closed at 9.00pm

Signed as a true record of that meeting:

Chair: _____

Date: _____