

# whitchurch town council

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## FULL TOWN COUNCIL MEETING – 15<sup>TH</sup> DECEMBER 2022

**All members are summoned to attend the above meeting, which will be held on THURSDAY 15<sup>TH</sup> DECEMBER 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.

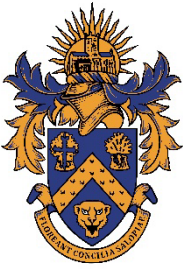
Members are respectfully asked to advise the Proper Officer, prior to the meeting, if they are unable to attend.

**Date of Notice: 9<sup>TH</sup> DECEMBER 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: Mayor and Member Update**

To receive an update on activity undertaken by the Mayor since the previous meeting. This item may also include an invitation for Members to give a brief update on their actions on behalf of the Town Council, should the Mayor determine

**4. Standing Item: Minutes**

To confirm the minutes of the Full Council Meeting of 17<sup>th</sup> November 2022 and sign as an accurate record of that meeting

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

*To resolve that Standing Orders are suspended, 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.*

**6. Planning Matters**

To consider a response, if any, to Planning Application ref 22/04957/FUL – 69No dwellings at land east of Prince William Close (previously considered under Planning Application 22/00989/FUL)

**7. Governance Matters: Advisory / Working Group Chair Reports and Minutes**

To receive a brief verbal report from the Chair of the FINANCE ADVISORY GROUP following their meeting of 6<sup>th</sup> December 2022.

**8. Governance Matters: Reversal of WTC/82/2122**

To consider and determine the reversal of motion WTC/82/2122 (September 2021) - restriction to essential / emergency spending, to enable planned improvement works within agreed budgets or as defined within Financial Regulations

**9. Finance Matters: Financial Management Information (Month 8)**

To receive Month 8 Financial Information from Rialtas

## 10. 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. For this section, the Council resolves itself into Committee, per s1 (6) of the Act.

## 11. Finance Matters: Small Community Grant Programme 2022/23 – Round 2

To consider and approve recommendations in relation to the distribution of Round 2 Small Community (s137) Grants, following discussions at the recent Finance Advisory Group Meeting

### Associated Papers:

(X) = Agenda Item

Draft Minutes: FC Meeting, 17<sup>th</sup> November 2022 (4)  
Local Policing Report, November 2022 (5)  
Planning detail – 22/04957/FUL (6a-f) (\*)  
I&E and Balance Sheet, Month 8 (9) – to follow  
Small Community Grant (s137) 2022/23 Allocation, Round 2 (11 CONF)

*(\*) only a small selection of papers is included for consideration of Item 6. You are encouraged to visit Shropshire Council Planning Register online to inspect all papers associated with the application at <https://pa.shropshire.gov.uk/online-applications/> using reference 22/04957/FUL*