



# whitchurch town council

Civic Centre, High Street, Whitchurch, Shropshire, SY13 1AX Tel: 01948 665761

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## EXTRAORDINARY FULL TOWN COUNCIL MEETING – THURSDAY 11<sup>TH</sup> JANUARY 2024

All members are summoned to attend the above meeting, which will be held on **THURSDAY 11<sup>TH</sup> JANUARY 2024**, in the **Whitchurch & District Club, St John's Street, Whitchurch, SY13 1QT** commencing at **6.00pm**.

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: 4<sup>th</sup> January 2024**

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

**This is an Extraordinary Full Council Meeting – called by the Chair of Whitchurch Town Council, Cllr Andy Hall in accordance with Standing Order 6 (a) WTC/FC/ACM/04/2324**

### 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.



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**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**

*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.*

**4. 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.

**5. Whitchurch Civic Centre (Confidential / Contractual)**

- a. To receive a verbal update from the Chairman and Proper Officer in relation to Whitchurch Civic Centre.
- b. To consider options and determine immediate actions based on verbal updates received.

**Associated Papers:**

N/A

(X) = Agenda Item