



CULTURE & CIVIC COMMITTEE – 21ST MARCH 2024

The members listed below are summoned to attend the above meeting, which will be held on **THURSDAY 21ST MARCH 2024**, in the **Whitchurch & District Club, St John's Street, Whitchurch, SY13 1QT** commencing at **7.00pm**.

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: 14th March 2024

Mike McDonald
Proper Officer / RFO
Whitchurch Town Council

Councillors: C. Doyle, M. Phipps, C. Purt, M. Ridgway, P. Tew

COMMITTEE NOTE:

Please note that this Committee will only be discussing items requiring immediate decision under its Terms of Reference and will not include any other matter in relation to the current closure of the Civic Centre premises or future developments.

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.



whitchurch town council

AGENDA: CULTURE & CIVIC (CC) COMMITTEE MEETING, THURSDAY 21ST MARCH 2024

1. Apologies

To receive Councillor apologies or this meeting

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 Meeting held on 22nd June 2023 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 being transacted at the meeting and about any other matter for which the Council has responsibility.

5. Events 2024 – Deferred FC 21/2/24 (Item 10)

To further discuss and agree arrangements for public event/s in 2024.

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. Civic Centre / Leasehold Premises Update (Confidential / Sensitive)

- a) To receive an update on any confidential matters from the Proper Officer.
- b) To consider and determine relocation of CCTV (Civic) Control Facilities.

8. Youth Service / “Thriving Children & Families” Activity (Contractual / Sensitive)

- a) To receive termly Monitoring & Evaluation Reports received from Youth Service partner, Shropshire Youth Association – Autumn/Winter 2023
- b) To receive a verbal update on future grant-related activity aligned to WTC/FC/63(C)/2223 and approve contractual arrangements to deliver the activity.

9. Heritage Centre (Commercially Sensitive) – Deferred FC 21/2/24 (Item 12 CONF)

To consider and determine recommendations for premises repairs to Full Council

Associated Papers:

(X) = Agenda Item

Culture & Civic Committee Minutes 22 June 2023 (3)
Monitoring & Evaluation Reports – SYA x 2 (8a CONF)

CCTV Relocation - Quotation (7b CONF)
Heritage Centre Quotes x 3 papers (9 CONF)