

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



High Street
Shropshire
tel. 01948 665761

website: www.whitchurchcouncil.uk

email: clerk@whitchurchcouncil.uk

FULL COUNCIL

All members are summoned to attend the above meeting which will be held on **THURSDAY 21st MARCH 2019**, in the Edward German Room, Whitchurch Civic Centre commencing at **7.15pm**.

There is an opportunity to meet informally with Councillors for tea, coffee and biscuits from 7pm.

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of a meeting.

Please note that all Council meetings are audio recorded to ensure accuracy of subsequent minutes.

Date of Notice: 15th March 2019

A handwritten signature in black ink, appearing to read 'N Young'.

Nicola Young
Town Clerk

AGENDA

1. APOLOGIES

To receive Councillor apologies.

2. DECLARATIONS OF INTEREST

To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.

3. MINUTES

To confirm the minutes of the Council meeting held on **Thursday 21st February 2019** and sign as an accurate record of that meeting.

4. MATTERS ARISING

To deal with matters arising from those minutes not otherwise on the agenda.

5. MAYOR'S ANNOUNCEMENTS

To receive such communications as the Mayor may wish to bring before the Council.

6. 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 a responsibility. The Mayor will at this point suspend Standing Orders to allow any members of the public to address the meeting.

7. PRESENTATION FROM ANTON BENSON

To receive a short presentation from Anton Benson Productions regarding proposed date for the Christmas Pantomime

8. SHROPSHIRE COUNCILLOR'S REPORT

To receive a verbal update from members of Shropshire Council.

To reinstate Standing Orders

9. CHRISTMAS PANTOMIME DATES

To agree pantomime dates for Christmas/Winter 2019.

10. ACCOUNTS

To receive Month 11 Balance Sheets and Income & Expenditure Reports.

11. MINUTES FROM COMMITTEES

To receive minutes from the following Committees:

- a. Planning Committee held on 16th January 2019.
- b. Parks & Public Realm Committee held on 7th February 2019.
- c. Civic Centre Committee held on 7th February 2019.
- d. Personnel Committee held on 14th February 2019.

12. REPORTS FROM COUNCILLORS ON OUTSIDE BODIES

To receive updates from Councillors on outside bodies.

13. COMMITTEE VACANCIES

- a) To appoint new members to the Entertainment & Events Committee
- b) To appoint new members to the Heritage Committee (daytime meeting)
- c) To receive a recommendation from the Entertainment & Events Committee to push back the meeting start time from 5pm.

14. CORRESPONDENCE

To receive an email letter from Wem Town Council.

15. BLACKMORE GROVE PUBLIC SPACE

To recommend to Full Council that Beechtree Community Centre can take on the management of Blackmore Grove public space **(P&PR/38/1819)**

16. WHITCHURCH CEMETERY

- a) To receive the minutes from the Whitchurch Joint Cemetery Board (Joint Authority that is Not and Entity (JANE)) meeting held on 6th March 2019.
- b) To receive and approve list of Whitchurch Cemetery Board (JANE) Recommendations from the meeting held on 6th March 2019 (copy attached).
- c) To review Cemetery Regulations

17. PARTY IN THE PARK

- a) To review previous years' accounts (attached)
- b) To discuss how the event is structured.

18. BAR FRANCHISE

To decide how to proceed.

19. 2019-2020 GRANT ALLOCATIONS

To receive the recommendation from Finance Committee for the 2019-2020 grant allocations (table attached).

20. 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.