

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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FULL COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on **THURSDAY 21st NOVEMBER 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 and, in line with the Council's meeting recording policy, you are requested to inform the Mayor if you are recording or filming the meeting.

Date of Notice: 15th November 2019

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. MAYOR'S ANNOUNCEMENTS

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

4. MINUTES

To confirm the minutes of the Full Council meeting [taken as read] held on 24th October 2019 and sign as an accurate record of that meeting.

5. COUNCIL RESOLUTION RECORD

To receive the updated Council Resolution Record.

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. UPDATE FROM LOCAL POLICING TEAM

To receive a verbal update from a member of the Local Policing Team, if available.

8. SHROPSHIRE COUNCILLOR'S REPORT

To receive a verbal update from members of Shropshire Council.

Reinstate Standing Orders

9. ACCOUNTS

To receive Month 7 Balance Sheets and Income & Expenditure Reports.

10. MONTHLY PURCHASE LEDGER, BACS & CHEQUE PAYMENTS

To receive and sign the total monthly purchase ledger, BACS and manual cheque payments.

11. MINUTES FROM COMMITTEES (taken as read)

To receive minutes from the following Committees:

- a. Personnel Committee held on 10th October 2019
- b. Parks & Public Realm Committee held on 3rd October 2019
- c. Cultural & Civic Centre Committee held on 3rd October 2019
- d. Finance Committee held on 10th October 2019
- e. Heritage Committee held on 10th September 2019

12. REPORTS FROM COUNCILLORS ON OUTSIDE BODIES

To receive updates from Councillors on outside bodies.

13. MOTION 18 – Cllr A Hall

Proposal that Whitchurch Town Council allocate £15,000 for next year's budget to deliver youth work in Whitchurch for 2020-2021.

14. MOTION 19 – Cllr T Neville

Propose that the Town Clerk's expenditure, in the approved budget, in conjunction with the Chairman of the Council or Chairman of the appropriate Committee, is increased from £1,000 to £2,000.

15. CENTRE NE

To receive a written report from the Town Clerk on Centre North East, Council is requested to consider the way forwards and organise a public meeting.

16. STAGE AREA TESTING

To receive a report and quotations for stage work and agree a way forward.

17. HERITAGE CENTRE CUPOLA

To receive a recommendation from the Heritage Committee to replace the cupola on the Heritage Centre.

18. 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.

19. CONFIDENTIALITY

a. To receive a Confidentiality Agreement, which all Councillors are asked to sign.

20. CONSULTATIONS/SURVEYS

To receive feedback from Shropshire Council Youth Consultation.

21. MAYOR'S UPDATE

To receive an update from the Mayor.

22. QUESTION TO THE MAYOR

To receive a question to the Mayor, submitted on 5th November 2019.

23. QUESTION TO CHAIRMAN OF PERSONNEL COMMITTEE

To receive a question to the Chairman of Personnel Committee submitted on 29th October 2019.

24. STAFF STRUCTURE

To receive recommendations from Personnel Committee.