

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 19th DECEMBER 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 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: 13th December 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 21st November 2019 and sign as an accurate record of that meeting.

5. COUNCIL RESOLUTION RECORD (Standing Item)

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 8 Balance Sheets and Income & Expenditure Reports.

10. MINUTES FROM COMMITTEES (taken as read)

To receive minutes from the following Committees:

- a. Cultural & Civic Centre Committee held on 3rd October 2019
- b. Cultural & Civic Centre Committee held on 7th November 2019
- c. Finance Committee held on 14th November 2019
- d. Personnel Committee held on 15th November 2019

11. CORRESPONDENCE

To receive a letter from Harley Gallimore Johnson regarding plastics.

12. WHITCHURCH RELIEF IN NEED CHARITY

To appoint a member to the WRIN Charity (background information attached).

13. REPORTS FROM COUNCILLORS ON OUTSIDE BODIES

To receive updates from Councillors on outside bodies.

14. MOTION 20 – Cllr J. Sinnott

Proposal that Whitchurch Town Council rescind their resolution WTC/174/1617 of the 16th March 2017 and withdraw their interest in the land at Sherrymill Hill.

15. TEMPORARY REMOVAL OF GRANT SCHEME FOR ONE YEAR

To receive a recommendation from Finance Committee to remove the grant scheme from the budget for the next financial year.

16. BUDGET 2020/2021

To review the revised 2020-2021 budget, make amendments as necessary and propose acceptance to enable Whitchurch Town Council to submit its precept request to Shropshire Council in a timely manner.

17. CENTRE NORTH EAST

To appoint a working group and consider the next steps. Item will be presented by Cllr Vasey.

18. STAGE AREA TESTING

To receive an update.

19. 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.

20. STAFFING MATTERS

To receive an update.