

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX
website: www.whitchurchcouncil.uk



High Street
Shropshire
tel. 01948 665761
email: clerk@whitchurchcouncil.uk

Cultural & Civic Centre Committee

Minutes of the Committee Meeting held on Thursday 12th December 2019

Present: Cllrs H. Vasey, B. Duffy, A. Hall, S. Hamlyn, T. Neville, S. Radford.

In attendance:

Zoë Dean – Town Centre Manager/Assistant Town Clerk

Cllr Hall noted that he was also recording the meeting.

1. Apologies & Reason for Absence

All committee members were present.

2. Declarations of Interest

None received.

3. Minutes

The Chairman explained that the minutes were not passed at the last meeting and there needed to be a vote to ensure the correct procedures had been followed.

After a proposal from Cllr Duffy, seconded by Cllr Neville,
It was **CCC/70/1920 RESOLVED** to accept the minutes from 3rd October 2019,
which the Chairman duly signed. Cllr Hall voted against.

After a proposal from Cllr Neville, seconded by Cllr Hamlyn,
It was **CCC/71/1920 RESOLVED** to accept the minutes from 7th November
2019, which were duly signed by the Chairman. Cllr Hall abstained.

4. Public Participation

No members of the public were present.

5. Accounts Update

After a proposal from Cllr Hamlyn, seconded by Cllr Duffy,
It was **CCC/72/1920 RESOLVED** to accept the month 7 accounts as presented.
All in favour.

6. Budget Setting 2020/2021

The committee discussed the draft budget in its current form. No exact costs had yet been obtained for the proposed Civic Centre work.

A question was raised regarding the bar franchise fees and the BID consultation fees. Members raised the possibility of cutting costs through having the same contractor for service areas under the same remit, i.e. CCTV and grounds maintenance.

After a proposal from Cllr Hamlyn, seconded by Cllr Hall,
It was **CCC/73/1920 RESOLVED** to produce a list of where cost savings could be made by using the same contractors.

Initialled:

All members were happy with the current budget proposals on the caveat that there could be cost savings to be made.

Cllr Neville thanked Cllr Vasey for all his hard work.

The meeting closed at 6.35pm

Signed: Date:
Chairman

Initialed: