

Whitchurch Town Council

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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 17th DECEMBER 2020, via Zoom commencing at 7.15pm.

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.

Topic: Full Council

Time: Dec 17, 2020 19:15 London

Join Zoom Meeting

<https://us02web.zoom.us/j/89945203515?pwd=ckJ5bHppV0t2N0gycjdmM1RBYndldz09>

Meeting ID: 899 4520 3515

Passcode: 504312

One tap mobile

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Dial by your location

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+44 203 481 5237 United Kingdom

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+44 203 901 7895 United Kingdom

Meeting ID: 899 4520 3515

Passcode: 504312

Find your local number: <https://us02web.zoom.us/j/89945203515?pwd=ckJ5bHppV0t2N0gycjdmM1RBYndldz09>

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: 11th December 2020

Zoë Dean
Acting Town Clerk

AGENDA

134. APOLOGIES

To receive Councillor apologies and reasons for absence.

[1 min]

- 135. DECLARATIONS OF INTEREST** [1 min]
To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.
- 136. MAYOR'S ANNOUNCEMENTS** [2 mins]
To receive such communications as the Mayor may wish to bring before the Council.
- 137. MINUTES** [Taken as read] [2 mins]
To confirm the minutes of the Full Council meeting held on 19th November 2020.
- 138. PUBLIC PARTICIPATION** [10 mins]
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.
- Standing Orders – Public Participation
- *Each member of the public may speak on no more than two items and in total for no longer than 3 minutes, in line with Whitchurch Town Council Standing Orders, paragraph 4. d (vii)*
 - *In line with paragraph 4. d (vii), if having heard the response to a question, the person who asked it may ask one related, supplementary question.*
- 139.UPDATE FROM LOCAL POLICING TEAM** [5 mins]
To receive a verbal update from a member of the Local Policing Team, if available.
- 140.SHROPSHIRE COUNCILLOR'S REPORT** [5 mins]
To receive a verbal update from members of Shropshire Council.
Reinstate Standing Orders
- 141.ACCOUNTS** [Taken as read] [3 mins]
To receive Month 8 Balance Sheets and Income & Expenditure Reports (copies attached).
- 142. VIREMENT REPORT** [2 mins]
To agree and sign the latest virement report (copy attached).
- 143.CORRESPONDENCE**
- a) To receive a letter from Blackberry Fair.
 - b) To receive a letter from Hope House.
- 144.MINUTES FROM COMMITTEES** [Taken as read] [5 mins]
To receive minutes from the following Committees:
- a) Parks & Public Realm Committee held on 5th November 2020
 - b) Culture & Civic Centre Committee held on 5th November 2020
 - c) Finance Committee held on 12th November 2020
 - d) Personnel Committee held on 12th November 2020
 - e) Cemetery Committee held on 2nd September 2020
 - f) Heritage Committee held on 8th September 2020
- 145.APPOINTMENT OF MEMBERS TO COMMITTEES** [3 mins]
To appoint one member to the Parks & Public Realm Committee.

- 146. REPORTS FROM OUTSIDE BODIES** [5 mins]
To receive a brief report from members regarding updates from Outside Bodies.
- 147. BUDGET 2021/2022** [5 mins]
To receive a recommendation from Finance Committee, to hold an Extraordinary meeting at 6pm on 7th January 2021 for all councillors to discuss the budget in detail.
- 148. CENTRE NORTH EAST** [10 mins]
To receive a project update on the CNE (copy attached)
- All Councillors are requested to confirm that they have stopped recording the meeting and to also confirm that no-one is within the room and cannot hear the confidential part of the meeting.
The Town Clerk to confirm that the meeting recording is stopped.*
- 149. CONFIDENTIAL BUSINESS** [1 min]
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.
- 150. DPO SERVICES REPORT**
To receive a report and agree recommendations.
- 151. GROUNDS MAINTENANCE TENDER** [10 mins]
To receive a report and agree recommendations from the Evaluation Panel (copy to follow).
- 152. APPOINTMENT OF TEMPORARY STAFF**
To receive a recommendation from the Personnel Committee to appoint a temporary member of staff.
- 153. RECRUITMENT** [10 mins]
To receive a recommendation from the Personnel Committee to approval a job application and advertising package.