

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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Cultural & Civic Centre Committee Meeting

Cultural & Civic Centre Committee members are summoned to attend the above additional meeting which will be held on THURSDAY 4th MARCH 2021, via Zoom commencing at 8.00pm – Zoom meeting invitation below:

Topic: Cultural & Civic Centre Committee Meeting
Time: Mar 4, 2021 20:00 London

Join Zoom Meeting

<https://us02web.zoom.us/j/81969857478?pwd=N0dyVndibUd4UUlsbjZvaDFnd3RUZz09>

Meeting ID: 819 6985 7478

Passcode: 810116

One tap mobile

+442034815237,,81969857478#,,,,*810116# United Kingdom

+442034815240,,81969857478#,,,,*810116# United Kingdom

Dial by your location

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+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 819 6985 7478

Passcode: 810116

Find your local number: <https://us02web.zoom.us/u/kAtYRaCXk>

The meeting is held in public and the public are encouraged to attend and participate. You will be asked to identify yourself when admitted to the meeting. 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 Chairman if you are recording or filming the meeting.

Date of Notice: 26th February 2021

Zoë Dean
Acting Town Clerk

To: Councillors L. Broders, S. Hamlyn, B. Duffy, A. Hall, R. Snell, C. Gregory-Peake, S. Radford.

AGENDA

92. APOLOGIES

To receive Councillor apologies.

93. DECLARATIONS OF INTEREST

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

94. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions, and give evidence in respect of items listed below which will be discussed at the meeting. The Chairman 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 41c.*
- *In line with paragraph 41f. If having heard the response to a question, the person who asked it may ask one related, supplementary question.*

[Standing Orders to be reinstated]

95. MINUTES [Taken as read]

To confirm the minutes of the Cultural & Civic Centre committee meeting held on 4th February 2021 and sign as an accurate record of that meeting (copy attached).

96. ACCOUNTS

To receive and approve Month 10 accounts 2020-2021 (copies attached).

97. COUNCIL RESOLUTION RECORD [Standing Item]

To receive the updated Cultural & Civic Centre Resolution Record. Committee is requested to sign-off completed items.

98. MAIN HALL ASBESTOS SURVEY

To agree to undertake an asbestos survey of the roof space above the stage before lighting refurbishment works can take place (copy attached).

99. STAGE LIGHTING PROJECT

- To agree to proceed with a full LED installation as per the attached report.
- To recommend that a company is appointed to undertake the electrical work, including full installation and testing.
- To recommend that the remainder of the budget is used to purchase ex-display LED stock that is guaranteed (copies attached).

100. BAR LOUNGE REFURBISHMENT

To receive the revised designs AC Architecture and agree a way forward (copies attached).

101. CONFIDENTIAL BUSINESS (if any)

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.