

Whitchurch Town Council

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Whitchurch
SY13 1AX



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EXTRAORDINARY COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on Tuesday 1st June 2021, in the 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 may be audio recorded to ensure accuracy of subsequent minutes.

Date of Notice: 21st May 2021

A handwritten signature in black ink, appearing to read 'J.N. Sinnott'.

J.N. Sinnott
Chairman

AGENDA

1. APOLOGIES

To receive Councillor apologies.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To confirm the minutes of the Council Meeting held on the 26th April 2021 and the Annual Town Council meeting held on 20th May 2021 and sign as an accurate record of that meeting.

4. MAYOR'S ANNOUNCEMENTS

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

5. REMAINING BUSINESS

To dispose of business, if any, remaining from the last meeting:

16. PUBLIC PARTICIPATION (suspend Standing Orders)

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 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.*

Reinstate Return to Standing Orders

7. CALENDAR OF MEETINGS

To agree the Annual Calendar of Meetings

8. COMMITTEES

To appoint members to the Personnel and Planning Committees

9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To appoint representatives to outside bodies.

10. CO-OPTION

To consider the co-option of a councillor to fill the vacancy on North Ward.

11. QUESTIONS FROM COUNCILLORS

To answer questions from Councillors

12. MOTIONS

Motions from Cllr Thornton

- (a) That Whitchurch Town Council rescind Resolution WTC/58B/2021 and revert back to Standing Orders 2018, which were adopted on the 20th September 2018.
- (b) That a working group be set up to review the 2018 Standing Orders to ascertain if they comply with current legislation.

13. 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.

14. APPOINTMENT OF CHIEF OFFICER

To discuss the appointment of the Chief Officer.

15. BAR LOUNGE

To receive an update on the Bar Lounge tender process

16. PARKS CONTRACT

To receive an update on the Parks Contract

17. CENTRE NORTH EAST

To receive an update on Centre North East