



QUALITY
TOWN
COUNCIL

website: www.whitchurchcouncil.uk

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



High Street
Shropshire
tel. 01948 665761
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FULL COUNCIL MEETING

13 January 2022

To: Members of Whitchurch Town Council

Dear Councillor,

Dated this thirteenth day of January 2022, you are hereby summoned to attend a meeting of Whitchurch Town Council to be held at 19:15 on the twentieth day of January 2022.

The meeting will be held in the Edward German Room, Whitchurch Civic Centre, SY13 1AX.

If you are unable to attend the meeting, please provide prior notice of your apologies.

Yours sincerely,

Mr. Luke Trevaskis

Note to Public:

Due to Covid-19, capacity at public meetings may be limited.

Please note that meetings are audio recorded and you are requested to inform the meeting if you are recording or filming.

Permission to speak at a meeting during public participation will be at the discretion of the Chairperson. No person shall speak on more than two items and for no longer than a total of three minutes. Any questions shall not require a response at the meeting nor start a debate. If any representations are considered outside the remit of Whitchurch Town Council, residents shall be referred to the principal authority or other appropriate body.

AGENDA

1. **Apologies** - to receive apologies for absence.
2. **Declarations** - to receive declarations of members' interests.
3. **Minutes** - to approve the minutes of the last meeting on 16 December 2021.
4. **Public Participation** - members of the public are invited to make representations.
5. **Finance**
 - i) to receive October, November, and December accounts.
 - ii) 2022-2023 Budget and Precept - to set the budget and precept for the next financial year.
6. **Member Motion 1**

Motion: To amend the Terms of Reference for Personnel Committee as per the attached.

Proposed: Cllr Thornton Seconded: Cllr Lea
7. **Member Motion 2**

Motion: To ask approval from Full Council to set aside an earmarked sum of £25,000 from General Reserves to install a soft play surface to Jubilee Park Play Area and purchase all-inclusive equipment.

Proposed: Cllr Thornton Seconded: Cllr Lea
8. **Member Motion 3**

Motion: To ask approval from Full Council to set aside an earmarked sum of £10,000 from General Reserves to install 5no solar powered streetlights to Jubilee Park.

Proposed: Cllr Thornton Seconded: Cllr Lea
9. **Member Motion 4**

Motion: In accordance with Standing Order 21a, the Council to rescind resolution WTC/54/2122.

Proposed: Cllr Thornton Seconded: Cllr Lea
10. **Staffing**
 - i) to accept the dates for recruitment of a Proper Officer and RFO.
 - ii) Locum - to consider the terms and conditions of the locum contract and agree actions.

iii) Delegation - to consider delegation to the Chairman of the Personnel Committee to approve additional temporary staffing resource as required until the Council has undertaken all recruitment and secured permanent employees to fill all vacant positions.