## **Whitchurch Town Council**

Civic Centre Whitchurch **SY13 1AX** 

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Chairman

## **Civic Centre Committee**

## Minutes of the Committee Meeting held on 1st November 2018

Pre	esent: Cllrs Neville, Vasey, Radford, Sinnott, O'Neill, Chesters
In a	attendance:
Nic	ola Young – Town Clerk
1.	Apologies: Cllr Hall
2.	Disclosure of Interest: None received
3.	Minutes of Previous Meeting: After a proposal from Cllr O'Neill, seconded by Cllr Neville, it was CC/15/1819 RESOLVED that the minutes from the Civic Centre Committee meeting on 4 <sup>th</sup> October 2018 be signed as an accurate record.
4.	Public: None present
5.	Accounts: After a proposal from Cllr O'Neill, seconded by Cllr Neville, it was CC/16/1819 RESOLVED to accept the Civic Centre accounts and they were duly signed noting a balance of £92,291
6.	Civic Centre Business Plan The Committee reviewed the attached business plan and priority projects. Projects were allocated as Short, Medium and Long Term.
7.	Confidential There was no confidential business.  Meeting closed at 2112hrs
Sig	ned: Date:

Initialled: .....