



# Whitchurch Town Council

Civic Centre  
Whitchurch  
SY13 1AX



High Street  
Shropshire  
tel. 01948 665761  
email: [clerk@whitchurchcouncil.uk](mailto:clerk@whitchurchcouncil.uk)

website: [www.whitchurchcouncil.uk](http://www.whitchurchcouncil.uk)

## FULL COUNCIL

All members are summoned to attend the above meeting which will be held on **THURSDAY 18<sup>th</sup> JANUARY 2018**, in the Edward German Room, 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 must be held in the confidential part of the meeting.

*Please note that all Council meetings may be audio recorded to ensure accuracy of subsequent minutes.*

**Date of Notice: 12<sup>th</sup> January 2018**

Nicola Young  
Town Clerk

### AGENDA

**1. APOLOGIES**

To receive councillor apologies and reason for absence.

**2. DECLARATIONS OF INTEREST**

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

**3. MINUTES**

To confirm the minutes of the Town Council meeting held on **21<sup>st</sup> December 2017** and sign as an accurate record of that meeting (copy attached).

**4. MATTERS ARISING**

**5. MAYOR'S ANNOUNCEMENTS**

**6. PUBLIC PARTICIPATION**

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.

**7. PRESENTATION FROM CCG**

To receive a presentation from Mr Steve Ellis, Head of Primary Care, Shropshire Clinical Commissioning Group.

**8. REPORT FROM WEST MERCIA POLICE**

To receive an update from Safer Neighbourhood Team

**9. SHROPSHIRE COUNCILLOR'S REPORT**

To receive a verbal report from members of Shropshire Council.

To reinstate Standing Orders.

**10. OUTSTANDING FULL COUNCIL RESOLUTIONS**

- a. Civic Centre Freehold
- b. Skateboard Park
- c. Increased Town Centre Signage

**11. FUTURE MEDICAL PROVISION**

Standing item on the agenda.

**12. ACCOUNTS**

To receive Month 9 accounts (attached).

**13. MINUTES FROM COMMITTEES**

- Finance & Personnel Committee – 11<sup>th</sup> January 2018

**14. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS**

To receive reports from Cllrs who represent the Council on outside bodies

**15. INTERNAL AUDIT REPORTS**

- a. To receive and approve a report from the Internal Auditor as the way forward for the Joint Burial Committee.
- b. To receive the Interim Internal Audit Report dated December 2017.

**16. ROAD SAFETY MATTERS**

- a. To receive an update on the meeting with Shropshire Council Highways Officer.
- b. To receive a letter from an SJT student regarding student safety crossing Tilstock Road to and from school.

**17. GRANTS POLICY**

To review and amend the wording of the Grants Policy.

**18. WHITCHURCH TOWN COUNCIL STATEMENT**

To receive a draft statement for Council approval in response to defamatory comments on Facebook regarding a planning application refusal.

**19. 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.