

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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FULL COUNCIL

All members are summoned to attend the above meeting which will be held on **THURSDAY 19th APRIL 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: 13th April 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 **15th March 2018** and sign as an accurate record of that meeting.

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. DODINGTON MOSAIC

The Whitchurch Mosaic Arts Trail in Shropshire was created between 2007-9 by local community groups and funded from AWM funding through Better Welcome. The mosaic at Dodington is part of this trail. Wrekin Housing Trust Assistant Project Manager, Steve Williams, wishes to present on relocating part of this mosaic to widen the vehicle access.

Council is requested to consider the options for relocating this mosaic and make a decision.

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

11. ACCOUNTS

To receive Month 12 accounts to date.

12. MINUTES FROM COMMITTEES

- Heritage Committee – 15th March 2018
- Planning Committee – 29th March 2018
- Extraordinary Finance & Personnel Committee – 3rd April 2018
- Parks, Public Realm & Civic Centre Committee – 9th April 2018
- Finance & Personnel Committee – 12th April 2018

13. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS

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

14. NEIGHBOURHOOD PLAN LIGHT REFRESH

To discuss and agree Whitchurch Town Council's role with the Town Team to refresh the Neighbourhood Plan Light.

15. TOWN COUNCIL BUSINESS PLAN

To receive a recommendation from Finance & Personnel Committee that a Working Group is set up to develop a Town Council business plan and set short, medium and long-term goals.

16. WHITCHURCH CEMETERY

Whitchurch Town Council have received all the paperwork for the Cemetery. Council are asked to discuss the contents of a report from the Town Clerk and make a decision on how to proceed.

17. STREET NAMING

A request has been received from Shropshire Council asking for suggestions for the new housing development at Alport Road.

18. MARKET HALL LIGHTS

Further to discussion at Parks, Public Realm and Civic Centre Committee regarding replacing the outdated lighting in the Market Hall, Council are requested to discuss replacement of these bulbs with LED bulbs and seek expert advice on the type of LED bulbs to install.

19. BALFOUR BEATTY WORKS UPDATE

To receive a verbal update from the Town Clerk on the proposed works to the High Street by Balfour Beatty.

20. 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.

21. TO RESCIND RECOMMENDATION FP/77/1718

In accordance with Standing Orders para 21a, to receive the signed rescission.

22. STATEMENT BY THE MAYOR

To receive a statement from the Mayor.

23. STATEMENT BY THE DEPUTY MAYOR

To receive a statement from the Deputy Mayor.

24. CLERK'S ANNUAL APPRAISAL

To nominate three councillors to undertake the annual appraisal of the Town Clerk after 15th May 2018 and to confirm the date.