



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 17th NOVEMBER 2016**, at the Edward German room Whitchurch 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 the meeting.

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

Date of Notice: 11th November 2016

Zoë Dean
Acting Town Clerk

AGENDA

1. APOLOGIES

To receive Cllr apologies and their reason for absence.

2. DECLARATIONS OF INTEREST

To receive Cllr'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 **20th October 2016** and sign as an accurate record of that meeting (copies attached)

4. MATTERS ARISING

To deal with matters arising from those minutes not otherwise on the agenda

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. SHROPSHIRE COUNCILLOR'S REPORT

To suspend Standing Orders to enable Council to receive a report from members of the Shropshire Council

8. CORRESPONDENCE

- Notification of Designation Application – War Memorial
- Whitchurch Cemetery Board Precept
- Whitchurch Relief in Need Charity

9. OUTSTANDING FULL COUNCIL RESOLUTIONS

- (a) Civic Centre Freehold
- (b) Skateboard Park
- (c) Training for Finance & Resources Committee
- (d) Increased Town Centre Signage
- (e) Letting Heritage Centre Craft Units

10. FUTURE MEDICAL PROVISION

Standing item on the agenda.

11. ACCOUNTS

To receive Month 7 accounts.

12. BUDGET 2017/2018

To receive updates.

13. CORRESPONDENCE REGARDING VAT

To receive an update on the VAT issue and training dates.

14. WHITCHURCH CEMETERY BOARD

To receive Cemetery Board Precept and accounts correspondence.

15. BANK CHARGES

To receive an update.

16. WHITCHURCH YOUTH CLUB REQUEST

To consider funding Centre North East's Television Licence.

17. MINUTES FROM COMMITTEES

- Heritage Committee 17/11/16

18. CO-OPTION OF A COUNCILLOR

To receive nominations for co-option to fill the current vacancy for South Ward after there was no call for an election.

19. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS

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

20. COUNCIL COMMITTEES

To fill remaining committee vacancies

21. ELECTIONS 2017

To receive an update from Shropshire Council.

22. PHONE BOXES IN WHITCHURCH

To discuss the consultation

23. THE PLACE PLAN

To consider projects.

24. GAMBRELL AVENUE

To discuss necessary repairs to play area.

25. 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

26. MINUTES

To confirm the Confidential Minutes of the **20th October 2016** Full Council meeting. and sign as an accurate record of that meeting.

27. STAFF SALARIES

To consider regrading certain staff members in line with national pay guidelines.

28. COMMISSIONING

To discuss updates.