



# Whitchurch Town Council

Civic Centre  
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## FULL TOWN COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on **Thursday 24th Sept 2015**, at the Edward German room Whitchurch commencing at **7.15 pm**.

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.

**Date of Notice: 11<sup>th</sup> Sept 2015.**

Michelle Wilson  
Town Clerk

### AGENDA

**1. Apologies**

To receive apologies and reasons for absence.

**2. Declarations of Interest**

To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct.

**3. Minutes**

To confirm the minutes of the meeting held on **16<sup>th</sup> July 2015** and sign as an accurate record of that meeting (copy attached).

**4. Matters Arising**

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

**5. Mayor's Announcements**

**6. Outstanding Actions**

**7. 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 Committee has a responsibility.

The Mayor will at this point, suspend Standing Orders allow any members of the public to address the meeting

**8. Councillor vacancy**

To consider any applications for co-optation onto the council.

**9. WW1 names on cenotaph**

After 5 councillors agreed to revisit decision made on 21st May WTC/06/1516 to discuss rescinding the decision.

**10. Shropshire Councillors report**

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

**11. Notice Board in the Bull ring**

To discuss Walkers are Welcome request to place a footpath map to cover one side of the notice board in the Bullring.

**12. Report from Members on Outside Organisations.**

To receive reports from Members representing the Council on outside bodies. Members are encouraged to circulate brief written reports in advance.

**13. Minutes from Committees**

- **Civic and Markets**
- **Heritage**
- **Parks**
- **Finance**

**14. Offer on Land on Edward German Drive**

Update on the offer.

**15. Member required for Committees**

Volunteer required for the parks and personnel committee.

**16. Christmas Closure**

To discuss closing the Civic Centre during Christmas.

**17. Policies for adoption**

To agree to adopt; CCTV policy, amended Standing Orders, a new Risk Assessment Policy and Financial Regulations.

**18. Correspondence**

Any correspondence will be read out.

**19. To receive the Statement of Accounts for month 4 and 5 (Copy already circulated)**

To receive the Statement of Accounts for month 4 and 5.

**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. Continued discussions on The Civic Centre.**

Consideration to be given by a proposed motion.

**22. Town Clerk vacancy**

To agree the appointment.