



QUALITY
TOWN
COUNCIL

website: www.whitchurchcouncil.uk

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



High Street
Shropshire
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FINANCE COMMITTEE MEETING ON THURSDAY 9TH JULY 2015

PRESENT

Councillors: A Chesters (Chairman), B Duffy, J Ebbs, T O'Neill, L Stones, J Sinnott and B Slater

IN ATTENDANCE

Michelle Wilson (Town Clerk)

1. Apology

None all present.

2. Declaration of Interest.

None

3. Minutes

After a proposal by Cllr O'Neill and seconded by Cllr Duffy it **was RESOLVED FC/04/1516** To confirm the minutes of the meeting held on **28th May 2015** sign as an accurate record.

4. Matters arising

Shutter / roller doors in the market hall. Now repaired by handyman
Floors in Main Hall and Edward German Room Deferred from December meeting.
Lights in the Market/ sports Hall. Deferred from December meeting.

5. Public Participation.

None

6. OUTSTANDING ACTIONS.

FIC/9/1314: Heating for the Heritage centre now need quotes for the heating system required.
FC/22/1415 Clean the war memorial. Now completed
FC/23/1415 Signs for the Heritage centre. In hand as the land down Blue Gates is being investigated for placing signs. Shropshire Council are assisting as the areas are owned by them.

7. Civic Centre hire charges

Agreed at Civic and Markets to charge 'for profit' £400 for the use of the theatre for normal concerts any other events requiring more time will be negotiated. This is to be reviewed in 6 months.

8. Leases on the Heritage Units

The two unit occupants have been contacted. The clerk has a meeting with Down to Earth and explained the situation. The clerk has spoken to Age UK and they are yet to visit the Civic for a compromise. The clerk will speak to the occupiers and get a resolution as soon as possible.

9. Community Benefit Policy

After a proposal by Cllr Chesters and seconded by Cllr Ebbs it **was RESOLVED FC/05/1516** agreed to seek funds on a 20 year basis rather than a one off fee.


10. Review of month 3

The clerk and the chairman talked through some issues. After a proposal by Cllr Chesters and seconded by Cllr Ebbs it was **RESOLVED FC/06/1516** to accept month 3 accounts.

11. Confidential Business (if any).

None

Meeting closed at 7:35 pm

Chairman  Dated 10. 9. 2015.