



QUALITY
TOWN
COUNCIL

website: www.whitchurchcouncil.uk

Whitchurch Town Council

Civic Centre
Whitchurch
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FINANCE COMMITTEE MEETING

Members of the Committee named below are summoned to attend the above meeting which will be held on **8th October 2015** at the **CIVIC CENTRE Edward German Room**, Whitchurch commencing at **8:00 pm**.

All Councillors are invited to attend. 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: 2nd Oct 2015

Michelle Wilson
Town Clerk

To: Councillors A Chesters, B Duffy, J Ebbs, T O'Neill, B Slater, L Stones and J Sinnott.

AGENDA

1. Apology

To receive apologies and reasons for absence.

2. Declaration 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 **10th Sept 2015** sign as an accurate record of that meeting (copy attached).

4. Matters arising

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.

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

6. OUTSTANDING ACTIONS.

FC/23/1415 Signs for the Heritage centre.

7. Leases on the Heritage Units

To discuss the lease agreement and offers to take on the units.

8. Change of bank

To notify the council that Unity Trust are now using NatWest instead of Co-op and the old cheques will be destroyed. Also to discuss the charges and the way forward on BACS payment.

9. Hire of interview rooms

To discuss the outstanding invoice for the interview rooms when they were offered to organisations for free by Shropshire Council.

10. Jubilee Park

From Parks Committee; the problems with vandalism.

11. Review of month 6

To review the month 6

12. Confidential Business (if any).

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.