



# Whitchurch Town Council

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## FULL COUNCIL

All members are summoned to attend the above meeting which will be held on **THURSDAY 15<sup>th</sup> MARCH 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: 9<sup>th</sup> March 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 **15<sup>th</sup> February 2018** and sign as an accurate record of that meeting (copy attached).

**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. VACANCIES & CO-OPTION**

To receive a short presentation from two prospective Town Councillors – Mr Matt Fewster and Professor Norma Raynes. Councillors to vote 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. FULL ACCESS TO SOUTHBOUND PLATFORM AT WHITCHURCH RAILWAY STATION**

To discuss ways in which access to the southbound platform at Whitchurch Railway Station can be improved, enabling all travellers to use trains from this platform.

## **11. OUTSTANDING FULL COUNCIL RESOLUTIONS**

- a. Civic Centre Freehold
- b. Skateboard Park

## **12. ACCOUNTS**

To receive Month 11 accounts (attached).

## **13. MINUTES FROM COMMITTEES**

- Heritage Committee – 22<sup>nd</sup> February 2018
- Planning Committee – 28<sup>th</sup> February 2018
- Parks, Public Realm & Civic Centre Committee – 1<sup>st</sup> March 2018
- Finance & Personnel Committee – 8<sup>th</sup> March 2018

## **14. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS**

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

## **15. MAIN HALL FLOORING QUOTE**

To receive a recommendation from Finance Committee and accept a quote. This quote has to be agreed at Full Council as the sum quoted exceeds £5,000.

## **16. GENERAL DATA PROTECTION REGULATIONS (GDPR)**

To receive updates on:

- a. GDPR Check Sheet for Review and Compliance
- b. Whitchurch Town Council Information Audit (working document)
- c. NALC Parliamentary Briefing – Data Protection Bill
- d. To receive a report from the Town Clerk, including quotes for DPO services and discuss GDPR and decide how Whitchurch Town Council wish to proceed.

## **17. 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.

## **18. BAR FRANCHISE**

- a. To receive a written motion from Cllr Martin
- b. To discuss the recommendation from the Parks, Public Realm & Civic Centre Committee.