

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 19th JULY 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 do have to be held in the confidential part of a meeting.

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

Date of Notice: 13th July 2018

Nicola Young
Town Clerk

AGENDA

1. APOLOGIES

To receive Councillor apologies.

2. DECLARATIONS OF INTEREST

To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.

3. MINUTES

- a. To confirm the minutes of the Council meeting held on 21st June 2018 and sign as an accurate record of that meeting.
- b. To confirm the minutes of the Extraordinary Council meeting held on 4th July 2018 and sign as an accurate record of that meeting.

4. MATTERS ARISING

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

5. MAYOR'S ANNOUNCEMENTS

To receive such communications as the Mayor may wish to bring before the Council.

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 statement from a prospective Town Councillor - Mr Dominik Pokladecki. Councillors are requested to consider Mr Pokladecki's verbal application to become a town councillor and to vote accordingly.

8. REPORT FROM WEST MERCIA POLICE

To receive an update from the Safer Neighbourhood Team.

9. PORTFOLIO HOLDER FOR HIGHWAYS & TRANSPORT

To receive information from Shropshire Councillor Steve Davenport, Shropshire Council Portfolio Holder for Highways & Transport, regarding the issue of the roads in and around Whitchurch, especially Waymills. To be followed by a Question & Answer session.

10. SHROPSHIRE COUNCILLORS REPORT

To receive a verbal update from members of Shropshire Council.

To reinstate Standing Orders

11. ACCOUNTS

To receive Month 2 & 3 Accounts

12. MINUTES FROM COMMITTEES

- a. Events & Entertainment Committee held on 27th June 2018.
- b. Parks, Public Realm & Civic Centre Committee planned for 5th July 2018 did not meet as it was not quorate.
- c. Heritage Committee held on 10th July 2018.
- d. Finance & Personnel Committee held on 21st June 2018.

13. MOTION 2 FROM COUNCILLOR SINNOTT

In accordance with Standing Orders, Councillor Sinnott has submitted the following motion, numbered 2 on the Record of Motions Requiring Written Notice:

That Whitchurch Town Council purchase a recording system so that it can comply with resolutions that meetings should be recorded.

14. MOTION 3 FROM COUNCILLOR SINNOTT

In accordance with Standing Orders, Councillor Sinnott has submitted the following motion, numbered 3 on the Record of Motions Requiring Written Notice:

That Whitchurch Town Council enter into discussion with Shropshire Council with regard to the transfer of Centre North East to Whitchurch Town Council as a Community Asset Transfer.

15. SEPARATING COMMITTEES

During the Council year 2017-2018 Finance Committee & Personnel Committee were combined and Parks & Public Realm Committee & Civic Centre Committee were also unified due to the low number of Councillors. Whitchurch Town Council now has 13 Councillors and Council are requested to consider and make a decision on whether to separate the Committees.

Council are further requested, if it agrees that Committees are separated, to nominate Councillors to the respective Committees.

16. PCC 'WE DON'T BUY CRIME' SMARTWATER FUNDING

To receive a recommendation from Finance & Personnel Committee that Whitchurch Town Council purchase 100 x Smartwater kits initially, through the PCC's 'We Don't Buy Crime' scheme, at a cost of £8.90 +VAT per kit, with a view to purchasing extra Smartwater kits should there be high demand.

17. REQUEST TO ATTEND ALDI PLANNING INQUIRY

To receive a request from Shropshire Council Development Management for a Whitchurch Town Council representative to attend the Aldi Planning Inquiry, anticipated to take place in winter or early spring 2019. Council are requested to nominate a Councillor to attend this Inquiry.

18. EXTINGUISHMENT REQUEST FOR FP 39 & FP 38

To receive information from Shropshire Council Mapping & Enforcement Team regarding the proposed extinguishment of Footpaths 38 & 39, as shown on the attached map. Councillors are requested to provide their views and the Clerk will provide a collated feedback to Shropshire Council.

19. FREE BUILDING HIRE FOR BLACKBERRY FAIR

To receive a written request from Blackberry Fair CIC for Whitchurch Town Council to waive the hire costs of rooms in the Civic Centre for the Blackberry Fair event on Saturday 6th October, including setting up on the previous evening, Friday 5th October in the Sports Hall and Main Hall.

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. COMPLAINT FROM THE TOWN CLERK

Council are requested to acknowledge the complaint from the Town Clerk and to confirm the wording of the letter which will be signed by the Mayor.