



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 21st APRIL 2016**, at the Edward German room Whitchurch commencing **at 7.15pm**.

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: XXth APRIL 2016

Stephen Platt BA (Hons)
Town Clerk

AGENDA

1. APOLOGIES

To receive Cllr apologies and their reason for absence

2. DECLARATIONS OF INTEREST

To receive Cllr'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 Full Council meeting held on **17th MARCH 2016** 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 to allow any members of the public to address the meeting

8. SHROPSHIRE COUNCILLORS REPORT

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

9. TO RECEIVE PRESENTATIONS REGARDING THE NEW I.T. & WIFI PROVISION

To receive a presentation from the IT companies concerning the need for a new IT infrastructure and Wifi provision within the Civic Centre

10. SEEKING WTC BACKING FOR A ONE-WAY SYSTEM (SC Cllr Dakin)

To discuss and give the backing to a proposal to have Egerton Road a one-way system to ease congestion

11. BANKING DETAILS NEED AMENDING

To:-

- (a) Add the Clerk and Deputy Clerk to allow submission of payments for Cllr approval (in the absence of the Accounts Clerk)
- (b) Remove the former Clerk off the signatories
- (c) Allowing to use NatWest to pay in and withdrawal

12. TOWN PLAN AND TOWN TEAM (Cllr Rigley)

To make members aware of the potential benefits of involvement in the 2016 Town Plan exercise being run by the Whitchurch Town Team

13. EVERYBODY ACTIVE EVERY DAY

To remind members that the closing date for applying for funding under “Being More Active” is drawing near. Also to discuss a scheme for Deermoss

14. TO RECEIVE THE STATEMENT OF ACCOUNTS FOR MONTHS 11 & 12 (Copies already circulated)

To receive the Statement of Accounts for month’s 11 and 12

15. INFRASTRUCTURE TESTING (Cllr Stockton)

To discuss when the last electrical infrastructure test was carried out for the wiring of the Christmas Lights

16. QUEENS ROAD (Cllr Stockton)

To discuss the state of the road structure in Queens Road to discover what is going to be done

17. MEN IN SHED’S (Cllr O’Neill)

To discuss the idea of WTC supporting a new venture “Men in Shed’s” and the possibility of WTC property being used for this venture

18. LEASE FOR HERITAGE UNITS (draft lease already circulated) (Cllr Ebbs)

To discuss the lease’s for the units within the Heritage Courtyard

19. UPDATE ON RESIDENTS LETTER (copy already circulated) (Cllr Ebbs)

To update on the progress of the letter for residents being invited to council meetings

20. TEA & COFFEE RECEPTION (Cllr Ebbs linked in with item 18)

To discuss the request for having tea and coffee for new resident attendees at Council meetings: As per email from Cllr Ebbs: The remaining point about this is to offer tea and biscuits (sugar free ones) to the public either before or after the meeting

21. BULLS IN THE BULLRING (Cllr Ebbs)

To provide an update on the "Bulls in the Bullring" project and to request support to look into further finance for the project

22. CYCLE RACKS IN THE BULLRING

To discuss the possibility of having secured cycle racks in the Bullring

23. WORKING GROUP FOR CIVIC CENTRE (Cllr Ebbs)

To discuss the possibility of a working group for the Civic Centre

24. LIGHTING BOX ROOM

To discuss and approve the updates needed in the Lighting Box Room (1) light board problems (2) fuses behind broken (3) new plug board and (4) lighting board

25. PROCEDURE FOR THE INCLUSION OF AN ITEM IN A COUNCIL OR COMMITTEE AGENDA (Cllr Sinnott)

To discuss the procedure for the inclusion of an item in a Council or Committee Agenda

26. PROCEDURE FOR PRODUCTION & DISTRIBUTION OF MINUTES - COUNCIL & COMMITTEE (Cllr Sinnott)

To discuss the procedure for the production and distribution of minutes of Council and Committee

27. AUDIO RECORDING OF ALL COUNCIL AND COMMITTEE MEETINGS (Cllr Sinnott)

To discuss the audio recording of all Council and committee meetings

28. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS

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

29. GRANT APPLICATIONS

To receive request for grants from WTC (paperwork already circulated)

30. MINUTES FROM COMMITTEES

- Parks

31. CORRESPONDENCE

Any correspondence will be read out

32. 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

33. IT & WIFI PROVISION

34. BAR PRESENTATION

35. INVESTMENT OPPORTUNITIES

36. UPDATE ON FINANCE & OTHER REPORTS IN RELATION TO THE CHRISTMAS LIGHTS