



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 17th MARCH 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: 11th MARCH 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 Extraordinary Full Council meeting held on **18th February 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 COUNCILLOR'S REPORT

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

9. TO RECEIVE THE STATEMENT OF ACCOUNTS FOR MONTH 11 (Copy already circulated)

To receive the Statement of Accounts for month 11

10. CHAMBER OF TRADE

To nominate a representative Cllr for Whitchurch Chamber of Trade

11. WHITCHURCH TOWN TEAM

To nominate a second representative Cllr for Whitchurch Town Team

12. SHROPSHIRE PLANNING DEPARTMENT REQUEST

To seek the Town Council's opinion for a through road from Station Road to the new housing development to be a thoroughfare linking to Blackpark Road

13. COUNCILLOR VACANCIES (Cllr Slater)

To receive nominations from those interested in the position of co-opted Councillor on Whitchurch Town Council

14. TO CONSIDER CHRISTMAS LIGHTS REPORT FROM INTERNAL AUDITOR AND FINANCE WORKING GROUP (Cllr Chesters)

To receive the reports from the investigation in respect of the 2015 Christmas Lights awarding contract and subsequent events. To discuss any follow on actions to be taken and any recommendations about procedures to prevent a reoccurrence.

15. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS

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

16. MINUTES FROM COMMITTEES

- Finance Committee 11th February 2016
- Heritage Committee 3rd March 2016

17. CORRESPONDENCE

Any correspondence will be read out

18. HANGING BASKET PROVISION 2016

To discuss extending the scheme and the provision of wall brackets for town centre businesses

CIVIC CENTRE MATTERS

19. MARKETING OF THE CIVIC CENTRE

To discuss an action plan

20. WiFi PROVISION AT THE CIVIC CENTRE

To discuss installation of increased WiFi coverage

21. PAT TESTING

Electrical at Civic Centre are due to be tested

22. LOCATION OF TEMPORARY BAR AT EVENTS

To discuss the placement of a temporary bar during large functions

23. BT CABINET

Update on location of the cabinet

24. 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