

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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CULTURAL & CIVIC CENTRE COMMITTEE

Members of the Committee named below are summoned to attend the **Cultural & Civic Centre Committee** meeting which will be held on **Thursday 6th June 2019**, in the Edward German Room, Civic Centre, Whitchurch commencing at **8.00pm**.

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: 31st May 2019


Nicola Young
Town Clerk

To: Councillors: S Hamlyn, B Duffy, T Neville, S Radford, N Raynes, H Vasey, A Hall

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Cultural & Civic Centre Committee

2. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Cultural & Civic Centre Committee

3. APOLOGIES

To receive apologies and reasons for absence

4. DECLARATIONS OF INTEREST

To receive from Members any disclosure of ordinary or disclosable pecuniary interests in relation to this Parks Committee meeting

5. MINUTES

To confirm the minutes of the Civic Centre Committee meeting held on **4th April 2019** and sign as an accurate record of that meeting (copy attached)

6. REMAINING BUSINESS

- a. To dispose of business, if any, remaining from the last meeting.
- b. To receive the updated Committee Resolution Record.
- c. To consider the Committee's business plan, identify further projects and which scheme to plan next.

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

8. ACCOUNTS UPDATE

To receive Months 12 and 1 Committee accounts.

9. UPCOMING PRODUCTIONS

To consider the following productions and decide how to proceed:

- a. Barking Dog Theatre Production Company: performances for October half term of "Teddy's Picnic" and/or "Alice in Wonderland": dates Sat 26th Oct or Thu 31st Oct to Sun 3rd Nov.
- b. Approaches from two different Abba tribute acts have been received, Committee are requested to decide on which tribute act will perform @Civic.

10. CULTURAL STRATEGY

To receive an update on the progress of the Cultural Strategy and Committee members are requested to decide how to proceed to develop the venue and town.

11. 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.