

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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FULL COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on **THURSDAY 18th July 2019**, 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 are audio recorded and, in line with the Council's meeting recording policy, you are requested to inform the Mayor if you are recording or filming the meeting.

Date of Notice: 12th July 2019

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. MAYOR'S ANNOUNCEMENTS

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

4. MINUTES

To confirm the minutes of the Full Council meeting held on 20th June 2019 and sign as an accurate record of that meeting.

5. REMAINING BUSINESS

To dispose of business, if any, remaining from the last meeting and receive the updated Council Resolution Record.

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. UPDATE FROM LOCAL POLICING TEAM

To receive a verbal update from a member of the Local Policing Team if available.

8. GOOD ENERGY

Following a recommendation from Finance Committee that Council accept the quotes from Good Energy to provide green energy to Whitchurch Town Council. Council are now offered the opportunity to listen to a short presentation about the company and ask questions.

9. SHROPSHIRE COUNCILLOR'S REPORT

To receive a verbal update from members of Shropshire Council.

Reinstate Standing Orders

10. ACCOUNTS

To receive Month 3 Balance Sheets and Income & Expenditure Reports.

11. GREEN ENERGY PROVIDER

To receive a recommendation from Finance Committee to use Good Energy as the green energy provider for Whitchurch Civic Centre and accept the quotes as presented.

12. MINUTES FROM COMMITTEES

To receive minutes from the following Committees:

- a. Heritage Committee held on 8th January 2019.
- b. Extraordinary Heritage Committee held on 28th February 2019.
- c. Parks & Public Realm Committee held on 6th June 2019.
- d. Cultural & Civic Centre Committee held on 6th June 2019.
- e. Finance Committee held on 13th June 2019, including Annex with verbatim minutes of the BID discussion.

13. CEMETERY – JOINT AUTHORITY THAT IS NOT AN ENTITY (JANE)

To receive minutes from the Cemetery Board (JANE) meeting held on 6th March 2019.

14. REPORTS FROM COUNCILLORS ON OUTSIDE BODIES

To receive updates from Councillors on outside bodies.

15. CONSULTATIONS

To receive the following consultation documents and make comment or agreement as appropriate:

- a. Polling Stations for Shropshire Council area
- b. Shropshire Playing Fields Strategy, Freedom to Move 2019-2024
- c. Draft Whitchurch Local Economic Growth Strategy 2017-2021

16. HERITAGE CENTRE – REPLACEMENT CUPOLA

Council are requested to agree to the urgent replacement of the Heritage Centre cupola. The current cupola is badly decayed, rusty and has holes in it. The Handyman has patched it to stop the ingress of water, but the item needs replacing as a matter of urgency.

17. DETACHED YOUTH WORK – PROGRESS REPORT

To receive a report from Cllr Hall on the progress to date regarding the detached youth work project and update on the discussions held with the Head of Shropshire Youth Association, Richard Parkes. Council are also requested to consider the detached youth work contract, if available, and agree the wording and outcomes, or offer appropriate amendments.

18. 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.

19. REPORT ON CLERK'S EMPLOYEE ANNUAL APPRAISAL

To receive a report from the Chairman of the Personnel Committee following the Employee Annual Appraisal with the Town Clerk.