

Whitchurch Town Council

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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 16th JANUARY 2020**, in the Edward German Room, Whitchurch Civic Centre commencing at 7.15pm.

There is an opportunity to meet informally with Councillors for tea & coffee 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: 10th January 2020

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 [taken as read] held on 19th December 2019 and sign as an accurate record of that meeting (copy attached).

5. COUNCIL RESOLUTION RECORD (Standing Item)

To receive the updated Council Resolution Record (copy to follow).

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. PRESENTATION FROM CO-OPTEEES

To receive short presentations from those who have applied to be considered for the vacant volunteer councillor position.

9. SHROPSHIRE COUNCILLOR'S REPORT

To receive a verbal update from members of Shropshire Council.

Reinstate Standing Orders

10. ACCOUNTS

To receive Month 9 Balance Sheets and Income & Expenditure Reports (copies attached).

11. MINUTES FROM COMMITTEES (taken as read)

To receive minutes from the following Committees:

- a. Heritage Committee held on 12th November 2019
- b. Personnel Committee held on 15th November 2019
- c. Finance Committee held on 12th December 2019

12. CO-OPTION OF A COUNCILLOR

To co-opt a Town Councillor for a vacancy in South Ward.

13. REPORTS FROM COUNCILLORS ON OUTSIDE BODIES

To receive updates from Councillors on outside bodies.

14. QUESTION FROM CLLR HALL

“Could the Mayor please inform the Council members why she has not dealt with Cllr Hall’s complaint... could The Mayor explain [the reasons] for this to Cllr Hall and all the members and press?”

15. BUDGET 2020/2021

To receive a recommendation from Finance Committee to approve the final Tax Precept Requirement for Shropshire Council for 2020/2021.

16. CENTRE NORTH EAST

To receive an update on progress for the Public Consultation.

17. 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.

18. QUESTIONS FROM CLLR HALL

To receive two questions from Cllr Hall.

19. STAFFING MATTERS

To receive an update.