

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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Cultural & Civic Centre Committee Meeting

Cultural & Civic Centre Committee members are summoned to attend the above additional meeting which will be held on WEDNESDAY 9th SEPTEMBER 2020, via Zoom commencing at 7.00pm – Zoom meeting invitation below:

Topic: Cultural & Civic Centre Committee Meeting – 9th Sep 2020 at 7.00pm
Time: 9th September 2020 - 19:00 London

Join Zoom Meeting

<https://us02web.zoom.us/j/84825183541?pwd=V0daa3prWnhDNFkxcHhralpVTDhDQT09>

Meeting ID: 848 2518 3541

Passcode: 277687

One tap mobile

+442039017895,,84825183541#,,,,,0#,,277687# United Kingdom

+441314601196,,84825183541#,,,,,0#,,277687# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 848 2518 3541

Passcode: 277687

Find your local number: <https://us02web.zoom.us/u/kbmqup83Y5>

The meeting is held in public and the public are encouraged to attend and participate. You will be asked to identify yourself when admitted to the meeting. 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 Chairman if you are recording or filming the meeting.

Date of Notice: 2nd September 2020

Nicola Young
Town Clerk

**To: Councillors Harvey Vasey, Simon Hamlyn, Bev Duffy, Andy Hall, Rose Snell,
Christian Gregory-Peake, Scott Radford.**

AGENDA

35. COMMITTEE MEMBERSHIP RESIGNATION WITHDRAWAL

To note a change in circumstance for Cllr Radford who has now withdrawn his committee membership resignation, finding himself in a position to continue serving on the Cultural & Civic Centre Committee.

36. APOLOGIES

To receive Councillor apologies.

37. DECLARATIONS OF INTEREST

To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.

38. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions, and give evidence in respect of planning applications listed below which will be discussed at the meeting. The Chairman will at this point suspend Standing Orders to allow any members of the public to address the meeting.

Standing Orders - Public Participation

- *Each member of the public may speak on no more than two items and in total for no longer than 3 minutes, in line with Whitchurch Town Council Standing Orders, paragraph 41c.*
- *In line with paragraph 41f. If having heard the response to a question, the person who asked it may ask one related, supplementary question.*

[Standing Orders to be reinstated]

39. MINUTES [Taken as read]

To confirm the minutes of the Cultural & Civic Centre held on:

- a. Committee meeting held on Thursday 2nd July 2020 (copy attached & taken as read)
- b. Additional Committee meeting held on Friday 21st August 2020 (to follow)

and sign as an accurate record of that meeting.

40. ACCOUNTS

To receive and approve Month 4 accounts 2020-2021. [Taken as read]

41. COUNCIL RESOLUTION RECORD [Standing Item]

To receive the updated Cultural & Civic Centre Resolution Record. Committee is requested to sign-off completed items (copy to follow).

42. BAR CONTRACT

To agree details for the bar contract tender process.

43. REINSPECTION OF STAGE

The Mechanical and LOLER re-inspection is due for the Main Hall stage area (compliance testing must take place annually). To review the quotations for retesting and delegate authority to officers organise inspection work, allocating an appropriate budget heading.

44. MOTION FROM CLLR RADFORD

To agree to install rake seating in the Main Hall and agree a budget and any associated works.

45. 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.

46. BAR LOUNGE

To debate the information received from designers and agree which company to appoint to complete the design.