

# Whitchurch Town Council

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## FULL COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on:  
**THURSDAY 21<sup>st</sup> JANUARY 2021 via Zoom 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 a meeting.

Topic: Full Council Meeting

Time: Jan 21, 2021 19:15 London

Join Zoom Meeting

<https://us02web.zoom.us/j/88646371767?pwd=WDFuTUNFU0drSWVkcWVkbUhpZz09>

Meeting ID: 886 4637 1767

Passcode: 993377

One tap mobile

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Dial by your location

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+44 203 901 7895 United Kingdom

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Meeting ID: 886 4637 1767

Passcode: 993377

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

*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: 15<sup>th</sup> January 2021**

Zoë Dean

Acting Town Clerk

### AGENDA

#### **154. APOLOGIES**

To receive Councillor apologies and reasons for absence.

[1 min]

- 155. DECLARATIONS OF INTEREST** [1 min]  
To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.
- 156. MAYOR'S ANNOUNCEMENTS** [2 mins]  
To receive such communications as the Mayor may wish to bring before the Council.
- 157. MINUTES** [Taken as read] [2 mins]  
To confirm the minutes of the Full Council meeting held on 17<sup>th</sup> December 2020 and the Extraordinary Full Council Meeting held on 7<sup>th</sup> January 2021 (copies attached).
- 158. PUBLIC PARTICIPATION** [10 mins]  
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.  
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 4. d (vii)*
  - *In line with paragraph 4. d (vii), if having heard the response to a question, the person who asked it may ask one related, supplementary question.*
- 159.UPDATE FROM LOCAL POLICING TEAM** [5 mins]  
To receive a verbal update from a member of the Local Policing Team, if available.
- 160.SHROPSHIRE COUNCILLOR'S REPORT** [5 mins]  
To receive a verbal update from members of Shropshire Council.  
Reinstate Standing Orders
- 161.ACCOUNTS** [Taken as read] [2 mins]  
To receive Month 9 Balance Sheets and Income & Expenditure Reports (copies attached).
- 162.CORRESPONDENCE**  
To receive a letter from Rodney Jones regarding speeding at Sedgeford, Whitchurch.
- 163.MINUTES FROM COMMITTEES** [Taken as read] [1 mins]  
To receive minutes from the following Committees:  
a) Finance Committee held on 10<sup>th</sup> December 2020
- 164. COUNCILLOR RESIGNATION** [1 min]  
To accept a councillor resignation and agree to notify Shropshire Council of a casual vacancy within West Ward.
- 165.APPOINTMENT OF MEMBERS TO COMMITTEES & WORKING GROUPS** [5 mins]  
a) To appoint one member to the Parks & Public Realm Committee.  
b) To appoint one member of the Cultural & Civic Centre Committee.  
c) Centre North East Working Group.
- 166.REPORTS FROM OUTSIDE BODIES** [5 mins]  
To receive a brief report from members regarding updates from Outside Bodies.

- 167. INTERIM INTERNAL AUDIT** [5 mins]  
To receive the interim internal audit report (copy attached).
- 168. BUDGET 2021/2022** [5 mins]  
To agree the budget and balances to come from General Reserves.
- 169. PRECEPT 2021/2022** [5 mins]  
To agree the final Tax Precept Requirement for Shropshire Council for 2021/2022, as detailed in the attached report.
- 170. HIGHWAYS ISSUES** [5 mins]  
To consider highlighted traffic issues and make recommendations to Shropshire Council.
- 171. PROJECT UPDATE** [5 mins]  
To receive a project update report (copy attached).
- 172. MOTION 29 – CLLR SINNOTT**  
To consider that the recruitment of the “Proper Officer” be delayed until such time as the agreed recruitment process can be followed.
- 173. REQUEST FOR FUNDING** [5 mins]  
To receive a request for funding from SJT for Covid-19 support (copy attached).
- 174. HERITAGE CENTRE**  
To agree not to demand an annual rent of £1.00 from Whitchurch Heritage Centre Museum & Archive Trustees.
- All Councillors are requested to confirm that they have stopped recording the meeting and to also confirm that no-one is within the room and cannot hear the confidential part of the meeting.  
The Acting Town Clerk to confirm that the meeting recording is stopped.*
- 175. CONFIDENTIAL BUSINESS** [1 min]  
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.
- 176. CONFIDENTIAL MEETING NOTES** [2 mins]  
To approve the confidential meeting notes from the Full Council meeting held on 17<sup>th</sup> December 2020 (copy attached).