

# Whitchurch Town Council

Civic Centre  
Whitchurch  
SY13 1AX



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## ANNUAL COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on **THURSDAY 17<sup>TH</sup> MAY 2018**, 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 may be audio recorded to ensure accuracy of subsequent minutes.*

**Date of Notice: 4<sup>th</sup> May 2018**

A handwritten signature in black ink, appearing to read 'N Young'.

Nicola Young  
Town Clerk

### AGENDA

- 1. TO ELECT THE TOWN MAYOR**  
To receive nominations for Mayor.
- 2. TO RECEIVE THE ELECTED MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. TO ELECT THE DEPUTY TOWN MAYOR**  
To receive nominations for Deputy Mayor
- 4. TO RECEIVE THE ELECTED DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 5. APOLOGIES**  
To receive Councillor apologies.
- 6. DECLARATIONS OF INTEREST**  
To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.
- 7. MINUTES**  
To confirm the minutes of the Town Council meeting held on 19<sup>th</sup> April 2018 and sign as an accurate record of that meeting.

## **8. MATTERS ARISING**

To deal with matters arising from those minutes not otherwise on the agenda.

## **9. MAYOR'S ANNOUNCEMENTS**

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

## **10. REMAINING BUSINESS**

To dispose of business, if any, remaining from the last meeting.

## **11. OUTSTANDING FULL COUNCIL RESOLUTIONS**

- a. Civic Centre freehold
- b. Skateboard Park

## **12. 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.

## **13. APPOINTMENT OF MEMBERS TO COMMITTEES**

To receive a report from the Clerk and to appoint members to Council Committees.

## **14. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

To appoint members to outside bodies.

## **15. CALENDAR OF MEETINGS**

To agree the Annual Calendar of Meetings

## **16. MINUTES FROM COMMITTEES**

- a. Heritage Committee meeting held on 19<sup>th</sup> April 2018.

## **17. CORRESPONDENCE**

To receive the letter from Shropshire Council confirming the precept and CIL Neighbourhood Fund allocation.

## **18. ANNUAL ACCOUNTS**

To receive a copy of the final accounts for 2017/2018.

## **19. PAYMENTS**

To authorise approval of regular payments

## **20. GENERAL DATA PROTECTION REGULATIONS (GDPR)**

To receive and agree the Council paperwork for the new GDPR Regulations which come into force on 28<sup>th</sup> May 2018.

## **21. 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.