

Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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Civic Centre Committee

Members of the Committee named below are summoned to attend a **Civic Centre Committee** meeting which will be held on **Thursday 1st November 2018**, in the Edward German Room, Civic Centre, Whitchurch commencing at **8.00pm**.

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 the meeting.

Date of Notice: 26th October 2018

Nicola Young
Town Clerk

To: Councillors: T O'Neill, A Hall, J Sinnott, A Chesters, T Neville, H Vasey, M Barker

AGENDA

1. APOLOGIES

To receive apologies and reasons for absence

2. DECLARATIONS OF INTEREST

To receive from Members any disclosure of ordinary or disclosable pecuniary interests in relation to this Parks Committee meeting

3. MINUTES

To confirm the minutes of the Civic Centre Committee meeting held on **4th October 2018** and sign as an accurate record of that meeting (copy attached)

4. 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 Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting

5. ACCOUNTS UPDATE

To receive the most up to date accounts for the Civic Centre.

6. CIVIC CENTRE BUSINESS PLANNING & BUDGET SETTING

Councillors are requested to consider the ideas put before the Committee regarding the short, medium & long-term business planning for the Civic Centre building, including lighting and sound infrastructure in the main hall and Friday market. Having considered the proposed projects and ideas the Committee are requested to prioritise them for 2019/2020 budget, and subsequent medium & long-term planning for the Civic Centre.

7. 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.