



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 the **Civic Centre Committee** meeting which will be held on **Thursday 7th September 2017**, at the Civic Centre, Whitchurch commencing at **8:00pm**.

All Councillors are invited to attend. 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: 22nd August 2017.

Nicola Young
Town Clerk

To: Councillors: C. Smith, J. Sinnott, A. Chesters, B. Duffy, J. McAuley, T. Neville, Andy Hall, Terry O'Neill

AGENDA

1. Apologies

To receive apologies and reasons for absence.

2. Declarations of Interest

To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct.

3. 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.

4. Minutes of Previous Meetings

To confirm the following Minutes of previous meetings on **13th July 2017** and sign as an accurate record of those meetings (copy attached).

5. Outstanding Resolutions

- a. **Garage roof** – update

6. Schedule of maintenance works required for the Civic Centre

To receive a report following the Civic Centre walkabout and consider the required work by contractors, including:

- a. Lighting in Market Hall
- b. Re-varnish Main Hall floor

7. Civic Centre Sub Committee

- a. To agree the Terms of Reference for the Civic Centre Sub Committee
- b. To receive an update on planned forthcoming events

8. Civic Centre Health & Safety

To consider quotes from Peninsula and Ellis Whittam to provide health & safety advice and complete Risk Assessments for the Civic Centre rooms

9. Council Approved Work Schedule

To review the Council Approved Work Schedule

10. Move Door to LHS Camel Shed

To consider submitting a planning application to move the door to the LHS camel shed once the BT Fibre box has been installed and make recommendations to Council as appropriate.

11. Bar Lounge Redecoration

To consider setting up a working group to consider the feasibility of redecorating the bar lounge and obtain costs/quotes for suggested work

12. Decoration/artwork for Edward German Room

To consider and recommend to Council what artwork to install on the Edward German Room walls

13. Request regarding Civic Centre Saturday Opening

To consider a verbal request to have the Civic Centre open on Saturday afternoons, especially during The Makers Markets

14. Update on Library status

To receive an update from Shropshire Council

15. CONFIDENTIAL MATTERS

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.

There are no Confidential matters to be discussed.