

Whitchurch Town Council

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EXTRAORDINARY HERITAGE COMMITTEE

Members of the Committee named below are summoned to attend the Heritage Committee meeting which will be held on **THURSDAY 28th FEBRUARY 2019** in the Edward German Room, Civic Centre, Whitchurch commencing at **10:30am**.

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: 21st February 2019

Nicola Young
Town Clerk

Cllrs: B Duffy, T O'Neill, J. Martin, and T. Neville & Dr J Hoyle, Mr T Fry

AGENDA

1. APOLOGIES

To receive apologies and reasons for absence.

2. DECLARATIONS OF INTEREST

To receive Cllrs' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any agenda item in this meeting

3. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of any 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 who wish to address the meeting.

4. HERITAGE CENTRE BOILER

- a) To receive quotations for a new boiler for the Heritage Centre
- b) To select a suitable quotation and recommend to Full Council for approval (if applicable).

5. 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