



Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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FULL COUNCIL

All members are summoned to attend the above meeting which will be held on **THURSDAY 15th FEBRUARY 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 must be held in the confidential part of the meeting.

Please note that all Council meetings may be audio recorded to ensure accuracy of subsequent minutes.

Date of Notice: 9th February 2018

Nicola Young
Town Clerk

AGENDA

1. APOLOGIES

To receive councillor apologies and reason for absence.

2. DECLARATIONS OF INTEREST

To receive Councillor's Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.

3. MINUTES

To confirm the minutes of the Town Council meeting held on **18th January 2018** and sign as an accurate record of that meeting (copy attached).

4. MATTERS ARISING

5. MAYOR'S ANNOUNCEMENTS

6. 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.

7. PRESENTATION FROM WHITCHURCH BATTLE RE-ENACTMENT GROUP

To receive a presentation from Whitchurch Battle Re-Enactment Group members requesting a further loan from Whitchurch Town Council. To receive a copy of the Re-enactment Group Accounts giving details of 2017 event expenditure and income.

8. REPORT FROM WEST MERCIA POLICE

To receive an update from Safer Neighbourhood Team

9. SHROPSHIRE COUNCILLOR'S REPORT

To receive a verbal report from members of Shropshire Council.

10. VACANCIES & CO-OPTION

To receive a short presentation from a prospective Town Councillor. Councillors to vote and make a decision.

To reinstate Standing Orders.

11. OUTSTANDING FULL COUNCIL RESOLUTIONS

- a. Civic Centre Freehold
- b. Skateboard Park

12. FUTURE MEDICAL PROVISION

To receive a Press Release dated 29th January 2018 on the progress made to secure long term primary healthcare provision in Whitchurch

13. ACCOUNTS

To receive Month 10 accounts (attached).

14. MINUTES FROM COMMITTEES

- Parks, Public Realm & Civic Centre Committee – 1st February 2018
- Finance & Personnel Committee – 8th February 2018

15. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS

To receive reports from Cllrs who represent the Council on outside bodies

16. CHARITABLE TRUSTS

To receive a letter from Hibberts LLP providing advice on the Will Trusts.

17. ROAD SAFETY MATTERS

To receive the Community Led Concerns highways projects submitted to the Road Safety Partnership and the response from the Highways Area Traffic Engineer.

18. ROAD PASSENGER TRANSPORT

To receive a Consultation on the use of section 19 and section 22 permits for road passenger transport in Great Britain from North Salop Wheelers and to make comment.

19. 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.

20. BIG THINGS PROJECT

To receive information on the project and make an 'in principle' decision.

21. ONLINE PAYMENTS

To receive a recommendation from the Finance & Personnel Committee regarding authorising online payments.

22. VAN INSURANCE

To discuss the policy holder status and consider delegated authority.