All members are summoned to attend the above meeting which will be held on **THURSDAY 18th JANUARY 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: 12th January 2018**

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**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 **21st December 2017** 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 CCG**
   To receive a presentation from Mr Steve Ellis, Head of Primary Care, Shropshire Clinical Commissioning Group.
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.
   To reinstate Standing Orders.

10. OUTSTANDING FULL COUNCIL RESOLUTIONS
    a. Civic Centre Freehold
    b. Skateboard Park
    c. Increased Town Centre Signage

11. FUTURE MEDICAL PROVISION
    Standing item on the agenda.

12. ACCOUNTS
    To receive Month 9 accounts (attached).

13. MINUTES FROM COMMITTEES
    • Finance & Personnel Committee – 11th January 2018

14. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS
    To receive reports from Cllrs who represent the Council on outside bodies

15. INTERNAL AUDIT REPORTS
    a. To receive and approve a report from the Internal Auditor as the way forward for the Joint
       Burial Committee.
    b. To receive the Interim Internal Audit Report dated December 2017.

16. ROAD SAFETY MATTERS
    a. To receive an update on the meeting with Shropshire Council Highways Officer.
    b. To receive a letter from an SJT student regarding student safety crossing Tilstock Road to
       and from school.

17. GRANTS POLICY
    To review and amend the wording of the Grants Policy.

18. WHITCHURCH TOWN COUNCIL STATEMENT
    To receive a draft statement for Council approval in response to defamatory comments on
    Facebook regarding a planning application refusal.

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.