All members are summoned to attend the above meeting which will be held on **THURSDAY 16th MARCH 2017**, at the Edward German room Whitchurch 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 do have to 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: 10th March 2017**

Zoë Dean
Acting Town Clerk

**AGENDA**

1. **APOLOGIES**
   To receive councillor apologies and reason for absence.

2. **DECLARATIONS OF INTEREST**
   To receive Cllr’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 **16th February 2017** and sign as an accurate record of that meeting (copies attached).

4. **MATTERS ARISING**
   To deal with matters arising from those minutes not otherwise on the agenda

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. **SHROPSHIRE COUNCILLOR’S REPORT**
   To suspend Standing Orders to enable Council to receive a report from members of Shropshire Council.

8. **CORRESPONDENCE**
   - Letter from Citizens Advice Bureau
   - Letter from Mr Wojda – litter bins
9. OUTSTANDING FULL COUNCIL RESOLUTIONS
   (a) Civic Centre Freehold
   (b) Skateboard Park
   (c) Increased Town Centre Signage

10. FUTURE MEDICAL PROVISION
    Standing item on the agenda.

11. ACCOUNTS
    To receive Month 11 accounts (attached).

12. MINUTES FROM COMMITTEES
    - Planning Committee 08/03/17
    - Parks & Open Spaces Committee 09/03/17
    - Finance & Resources Committee 09/03/17

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

14. ELECTIONS
    To receive an update.

15. MOD REVUE BAND
    To approve a booking for the Mod Revue Band in the autumn.

16. AUDIT APPOINTMENT
    To receive a report (to follow)

17. CHRISTMAS LIGHTS PROVISION 2017
    To commence planning for Christmas 2017.

18. SHERRYMILL HILL CAR PARK
    To consider adopting this land for use as a car park.

19. WHITCHURCH RE-ENACTMENT GROUP
    To consider the following:
    - Does the Council approve of the re-enactment event which is to take place from 19th – 20th August 2017
    - Whether the Council will fund the project
    - Does the Council wish for the group to become a self-governing group (separate to the Town Council

20. 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.

21. MINUTES
    To confirm the Confidential Minutes of the 16th February 2017 Full Council meeting and to sign
    as an accurate record of that meeting.

22. RECRUITMENT OF TOWN CLERK
    To receive a report.

23. COMMISSIONING
    To receive an update.