



# 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 19<sup>th</sup> JANUARY 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: 13<sup>th</sup> January 2017**

Zoë Dean  
Acting Town Clerk

### AGENDA

**1. APOLOGIES**

To receive Cllr 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 **15<sup>th</sup> December 2016** 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**

- Luke Neal Meres & Mosses – siting of a bench in Jubilee Park

## **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 9 accounts (attached).

## **12. BUDGET 2017/2018**

To approve the proposed budget (copy attached)

## **13. MINUTES FROM COMMITTEES**

- Planning 04/01/2017
- Parks and Open Spaces 12/01/2017
- Finance & Resources 12/01/2017
- Heritage Committee 19/01/2017

## **14. REPORT FROM MEMBERS ON OUTSIDE ORGANISATIONS**

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

## **15. VACANCIES ON OUTSIDE ORGANISATIONS**

To fill remaining vacancies on outside organisations:

- Whitchurch Joint Commissioning & Economic Board (1 vacancy)
- Locality Commissioning Working Group (1 vacancy)

## **16. LAND AT SHERRYMILL HILL**

To consider the viability of siting a carpark on this land.

## **17. MEN IN SHEDS**

To consider a request to temporarily relocate the Men in Sheds Group (report attached).

## **18. RETENTION OF PAYPHONES IN SHROPSHIRE**

To consider a request from Shropshire Council to adopt remaining payphone sites in Whitchurch (report attached).

## **19. THE PURCHASE OF A SHED**

Request to purchase a shed to store the Christmas lights.

## **20. TERMS OF REFERENCE**

To approve the new Terms of Reference (copy attached).

## **21. PIGEONS IN THE TOWN CENTRE**

To consider a report from Rentokil (attached).

**22. SPEEDING MOTORISTS**

To address the concern of speeding vehicles in the town centre (notes to follow).

**23. 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.

**24. MINUTES**

To confirm the Confidential Minutes of the **15<sup>th</sup> December 2016** Full Council meeting. and sign as an accurate record of that meeting.

**25. TOWN CLERK RECRUITMENT**

To receive a report from the Council's consultant, Mr P. Cooper, from LCS Solutions.

**26. ROOM HIRE TARIFFS**

To consider the recommendations from the Civic Centre Working Group.

**27. COMMISSIONING  
MANAGEMENT OF AMENITY LAND**

To provide, expression of interest, in principle, regarding the adoption of any additional land currently owned/managed by Shropshire Council (report attached).

To discuss updates.

**28. STAFF WAGES**

To realign staff wages to within the remit of the "Living Wage".