

Whitchurch Town Council



High Street
Whitchurch
Shropshire SY13 1AX



Telephone:
01948 665761
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MINUTES

Full Town Council Meeting held on Thursday 17th February 2011.

1. Apologies and reason for absence: Cllr Walker, no reason given.

Members present at the meeting: A.Chesters, P.Mullock, D.Ankers, J.Stokes, P.Stokes,
R.Hewson, R.Leach, M.Winwood, A.Vickers, A.Young,
E.Fearnall, T.Harris.

Officers present: Town Clerk.

2. Declarations of interest: Cllr Winwood, Cllr Hewson, Cllr Fearnall, personal interest in item 20 on the agenda, attending members of the organisation.
3. Chairman's Announcements: Cllr Chesters explained that he was advised the meeting can go ahead.
4. To suspend standing orders for the purpose of public participation:
IT WAS RESOLVED
To suspend standing orders.
5. To receive public participation: Mr Lyons asked could he have a table in the foyer of the Civic Centre on Friday morning the 18th February 2011 in order to present a petition asking for signatures in opposition to the new Tesco development proposals
IT WAS RESOLVED
That Mr Lyons could leave his petition papers on a table in the foyer of the Civic Centre, he could remain with the petition papers but he must not approach people or tout for signatures inside the building.
6. To reinstate standing orders:
IT WAS RESOLVED
To reinstate standing orders.
7. To confirm the minutes of the last meeting held on Thursday 20th January 2011 and sign as a true and accurate record of that meeting.
IT WAS RESOLVED
To confirm the minutes as a true and accurate record of that meeting. The minutes were duly signed.

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8. Matters arising from those minutes: No matters arising were received.
9. To receive a report from Shropshire Councillor: Cllr Dakin gave a report.
10. To receive written reports from member representatives of outside bodies:
Cllr Leach, gave report regarding the town twinning
Cllr Winwood, could not provide a report about the hospital chapel as it was confidential.
11. To receive, consider, and approve recommendations from committees and workshops: None were received.
12. To receive written reports from committee chairmen:
IT WAS RESOLVED
To receive a staffing report from Cllr J.Stokes under confidential matters.
13. To receive a report from the Town Clerk / RFO:
IT WAS RESOLVED
To move this item to the end of the meeting.
14. To receive a presentation from Colin Ruck regarding a new website.
IT WAS RESOLVED
To move consideration of approval to confidential matters.
15. To receive a presentation from Eddie West regarding version 21 of the Local Development Framework. Mr West presented the LDF to the council and gave considerable detail. Mrs Young was introduced to the council.
16. To receive a letter from Telford Samaritans requesting funding:
IT WAS RESOLVED
To try and find out if there is a local branch to Whitchurch.
17. To consider a recent communication from Shropshire Council regarding car park charges
IT WAS RESOLVED
To instruct the town clerk to write back and say that the council is totally against charging for car parking on a Sunday.

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18. To consider a request for funding from severn hospice.
IT WAS RESOLVED
To award £250 (two hundred and fifty pounds) to the above organisation.

 19. To receive a request for funding from the Chamber of trade towards a street party.
IT WAS RESOLVED
To award £250 towards a street party organised by the chamber of trade.

 20. Proposal from Cllr Hewson reference number 00/44/2011.
IT WAS RESOLVED
To award £3500 to age concern which is match funding to keep the local office open for a further 12 months, this will be reviewed in 6 months time.

 21. To consider co-option rule 5(5) to co-opt two new members onto the council as soon as Practible.
IT WAS RESOLVED
To move this matter to the next meeting of full council and ask the herald news paper to insert a mention in their next edition that members are being sought. To invite applicants to the next meeting of full town council.

 22. Proposal received from Cllr Harris reference number 0045/2011.
Cllr Harris withdrew his proposal.

 23. To move into confidential matters.
IT WAS RESOLVED
To move into confidential matters.