



Much Wenlock Town Council

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Town Clerk: Sharon Clayton BA (Hons) Fellow SLCC

NOTICE IS HEREBY GIVEN that a meeting of the above named Town Council will be held at the **Guildhall**, Much Wenlock commencing at **7 pm** on Thursday **1 November** 2018 and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed.....
Sharon Clayton BA (Hons) Fellow SLCC
Town Clerk

Date: 24 October 2018

A G E N D A

FILMING AND RECORDING OF COUNCIL MEETINGS AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 1998

Any person present at a Council meeting may not orally report or comment about a Council meeting as it takes place but otherwise may: film, photograph, or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting, or orally report or comment after the meeting. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act.

Anyone who objects to being filmed or recorded should notify the Town Clerk prior to the commencement of the meeting.

1. Chairman's Welcome

2. Apologies

To receive apologies for absence

3. Disclosure of Pecuniary Interests

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members should leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

4. Dispensations

Requests for dispensation should be in writing, addressed to the Town Clerk and received prior to the meeting

5. Shropshire Council Report

To receive a verbal report from Shropshire Councillor David Turner on Shropshire Council matters specifically relating to Much Wenlock (for information only)

6. Public Session

At the discretion of the Chairman, members of the public who have given prior written notice to the Town Clerk, may ask questions of the Council concerning matters on the agenda

7. Minutes

- a) To APPROVE and ADOPT the minutes of a Town Council meeting held on 4 October 2018
- b) To ADOPT the minutes of a Planning & Environment Committee meeting held on 4 September 2018
- c) To ADOPT the minutes of a Finance & Asset Management Committee meeting held on 24 September 2018
- d) To ADOPT the minutes of a HR Committee meeting held on 26 July 2018

8. Town Clerk's Report

To receive a written report from the Town Clerk on action taken from the last Town Council meeting

9. Affordable Housing

To discuss and consider future opportunities to provide affordable housing for local people

10. Town Council Statement

To consider and approve a statement for publication in the Wenlock Herald (Cllr. Milner Whiteman)

11. Rescission of Previous Resolution

To allow the Town Council to increase its offer to Barclays Bank, in accordance with Standing Order no. 7a, and at the request of three councillors;

to consider and approve the rescission of the following decisions:

- a) *"...subject to due diligence, the Town Council's Working Group be granted delegated authority to proceed with negotiations to purchase the premises currently occupied by Barclays Bank for a maximum sum of £165,000 (minute no. 23 dated 5 July 2018) and*
- b) *"...to increase the offer for the premises..." (minute no. 23 dated 6 September 2018)*

12. Communication Policy

To consider and approve an updated communication policy

13. Match Funding

To consider and approve a budget for match funding of the Leader funding application for improvements to the Gaskell Recreation Ground

14. Video Recording of Town Council meetings

To consider and approve seeking quotes to video record Town Council meetings (Cllr. Daniel Thomas)

15. Consultation

To consider and approve a response to any consultation received

16. WW1 Commemoration Activities

To receive an update on activities from the WW1 working group (Cllr Daniel Thomas)

17. Correspondence

To receive and NOTE the following:

- a) SALC information bulletin and other information – emailed to Members

18. Agenda items for next town council meeting

Members are invited to suggest items for inclusion on the agenda for the next meeting

19. Date of next meeting

To NOTE that the next meeting will take place on **6 December 2018**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be **PROPOSED, SECONDED and RESOLVED** that the public and press should not be present.

20. Barclays Bank

To consider and approve further action regarding the Town Council's negotiations with Barclays Bank