



Much Wenlock Town Council

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Locum Town Clerk: **Trudi Barrett BA (Hons)**

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, 7th February 2019** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed.....
Trudi Barrett BA (Hons)
Locum Town Clerk

Date: 31st January 2019

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 dispensations 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. Local Policing

To note an update from a member of the Local Policing Team.

8. Minutes

- a) To APPROVE and ADOPT the minutes of a Town Council meeting held on 10th January 2019.
- b) To APPROVE and ADOPT the minutes of an Extraordinary Town Council meeting held on 17th January 2019.
- c) To ADOPT the minutes of Planning & Environment Committee meeting held on 4th December 2018.
- d) To ADOPT the minutes of a Finance & Asset Management Committee meeting held on 27th November 2018

9. Locum Town Clerk's Report

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

10. Annual Town Meeting

To agree the format of the Annual Town Meeting, which will be held on Tuesday, 12th March 2019.

11. Housing

To consider housing needs in Much Wenlock and options for meeting these needs.

12. Future of Local Hospital Services

- a) To note the decision of the Joint Committee of Shropshire and Telford & Wrekin Clinical Commissioning Groups (CCGs) regarding the future of hospital services for the people of Shropshire, Telford & Wrekin and mid-Wales.
- b) To note the letter from Councillor Shaun Davies, Leader of Telford & Wrekin Council, to the Secretary of State for Health & Social Care regarding the above.
- c) To consider the position of Much Wenlock Town Council with regard to the decision and to agree any action to be taken.

13. Correspondence

To receive and NOTE the following:

- a) SALC information bulletin and other information – emailed to Members.
- b) Notification that the successful nominations for the Buckingham Palace Garden Party on 29th May were Councillor Robert Kynaston – Alberbury with Cardeston Parish Council and Councillor Martyn Edwards – Donnington with Muxton Parish Council.
- c) Notification from the charity SCOPE that house-to-house collections will take place in Much Wenlock from 1st to 21st April 2019 and from 6th to 26th April 2020.
- d) January newsletter from the Voluntary and Community Sector Assembly (emailed to Members).
- e) Invitation to attend the Live Arts Festival on 9th, 10th, 16th and 17th March 2019.

14. Agenda items for next town council meeting

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

15. Date of next meeting

To NOTE that the next meeting will take place on **7th March 2019**.

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.

16. Barclays Bank

To note an update on the Town Council's negotiations with Barclays Bank.

17. Recruitment of new Town Clerk and Responsible Financial Officer

To note a report from the Recruitment Panel.