



Much Wenlock Town Council

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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, 3rd October 2019** and Members are hereby summoned to attend for the purpose of transacting the following business.

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

Date: 27th September 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. Resignation of Graham Edgcumbe Venning

- a. To note the resignation from the Council of Graham Edgcumbe Venning on 7th September 2019.
- b. To note that a by election has been called to fill the vacancy and that Shropshire Council will be making the arrangements.

8. Minutes

- a. To approve and adopt the minutes of a Town Council meeting held on 5th September 2019.
- b. To approve and adopt the minutes of an Extraordinary Town Council meeting held on 11th September 2019.

9. External Audit

- a. To note that the external audit of the Council's accounts for the financial year 2018/19 has been completed and that the auditor has confirmed that the information in Sections 1 and 2 of the Annual Governance and Accountability Return is in accordance with Proper Practices and that no other matters have come to the attention of the auditor giving cause for concern that relevant legislation and regulatory requirements have not been met.
- b. To note the other matters, not affecting the opinion of the external auditor, which are drawn to the attention of the Council.

10. Town Clerk's Report

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

11. Preferred Sites Consultation Response

To consider the recommendation from the Planning & Environment Committee with regard to the request received from a member of the public that the Council review its response to the Shropshire Council Preferred Sites consultation in the light of proposals for the former Ironbridge Power Station.

12. Working Group Reports

To consider reports from the following working groups:

- a. Friends of the Cemetery
- b. History
- c. Communications, Markets & Tourism
- d. Housing Needs

13. Christmas Lights

- a. To note that anchor bolt testing will take place on Sunday, 13th October and that the Christmas lights will be installed on Sunday, 3rd November. Road closures have been arranged.
- b. To note that the formal Christmas Lights switch-on event planned for 21st November has been cancelled.

14. Barclays Bank

To note an update from the Barclays Bank working group.

15. Climate Change

To agree to set up a working group to consider how to move forward with addressing concerns about climate change.

16. Ironbridge Power Station Re-development

- a. To note the Question and Answer information provided by Harworth.
- b. To note a report from the public information event held on 2nd October regarding sand and gravel extraction from Buildwas Quarry.

17. Consultation

To consider a response to the following consultation:

- a. Shropshire Council's Youth Strategy, closing on 31st October 2019.
- b. Shropshire Council's proposed introduction of a Post 19 Transport Policy, closing on 18th October 2019.
- c. Amendments to Shropshire Council's Parking Strategy, closing on 3rd November 2019.

18. BT Payphone Removal

To note that consultation on the removal of further BT payphones in Shropshire has begun and that the removal of the payphone in Homer will be considered by the Town Council's Planning & Environment Committee at their next meeting.

19. Defibrillator

To note that training on the use of the defibrillator has been arranged for staff and Councillors on Monday, 7th October and that training for members of the public has been arranged for Saturday, 2nd November between 10am and 12.00 noon on a drop-in basis, under the Corn Exchange.

20. Correspondence

To NOTE the following, which have been emailed to Members:

- a. SALC information bulletin and other information.
- b. Editions of The Rural Bulletin.
- c. Early Help Update September 2019.

- d. Shropshire and Telford & Wrekin Suicide Prevention “Pick up the phone you are not alone” resource information.
- e. Recover! Shropshire DAAT newsletter September 2019.

21. Agenda items for next Town Council meeting

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

22. Date of next meeting

To **NOTE** that the next meeting will take place at 7.00pm on **Thursday, 7th November** 2019 at the Guildhall.