



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, 9th January 2020** and Members are hereby summoned to attend for the purpose of transacting the following business.

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

Date: 20th December 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. Minutes

- a. To approve and adopt the minutes of a Town Council meeting held on 5th December 2019.
- b. To adopt the minutes of the Planning & Environment Committee meeting held on 5th November 2019.

8. Town Clerk's Report

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

9. 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
- e. Barclays Bank

10. Almshouses

To note a report on the Almshouses.

11. Local Government Pension Scheme Actuarial Valuation 2019

To note correspondence regarding the above and to agree the proposed contribution rate and lump sum amount payable over the next three years.

12. Ironbridge Power Station

To consider the outline application for development of the former Ironbridge Power Station site.

13. Climate Change

To consider how to move forward with addressing concerns about climate change.

14. Summer Garden Party at Buckingham Palace

- a. To note that SALC is entitled to nominate 4 people (2 Chairmen/Town Mayors with accompanying guests) to attend the Summer Garden Party at Buckingham Palace on 27th May 2020
- b. To agree to nominate the Mayor to be entered into the SALC nomination draw.

15. Consultation

To consider a response to any consultation to hand.

16. Correspondence

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

- a. SALC information bulletins and other information.
- b. Editions of The Rural Bulletin.
- c. Media Release: Trust works to improve care of patients with mental health concerns.

17. Agenda items for next Town Council meeting

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

18. Date of next meeting

To NOTE that the next meeting will take place at 7.00pm on **Thursday, 6th February 2020** at the Guildhall.

Public Bodies (Admission to Meetings) Act 1960

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

19. Personnel Matters