Church Stretton Town Council



Council Office 60 High Street Church Stretton Shropshire SY6 6BY

To: Members of Church Stretton Town Council

11th March 2020

Dear Member

You are hereby summoned to attend the **Town Council Meeting** on **Tuesday 17**th March 2020 at 7.00 p.m. in the Conservatory, Silvester Horne Institute, Church Stretton

Yours faithfully

Locum Town Clerk

AGENDA

1	TO DECEME ADOLOGIES
1.	TO RECEIVE APOLOGIES
2.	DISCLOSABLE 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 (in accordance with the new code of Conduct adopted by
	Church Stretton Town Council on 26 th June 2012).
	Members are reminded that they are required to leave the room during discussing and voting on
	matters in which they have a disclosable pecuniary interest, whether or not the interest is entered into
	the register of members' interests maintained by the Monitoring Officer.
3.	QUESTIONS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS –
	A quarter of an hour set aside for this purpose
4.	TO CONFIRM THE MINUTES taken at the Town Council meeting on 18 th February 2020
	(enclosed)
5.	FINANCIAL MATTERS:
	a) Internal Audit Report Update (verbal)
	b) Update on Full Payment List for Financial Year (verbal)
	c) Orders for Payment (enclosed – LTC/RFO)
6.	CSTC ANNUAL ASSEMBLY PROGRAMME (enclosed)
7.	SMARTWATER (enclosed)
8.	CLIMATE ACTION (enclosed)

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- 9. EMPLOYMENT LAW, HR AND HEALTH AND SAFETY SUPPORT (Verbal) HOUSING NEEDS SURVEY UPDATE REPORT (enclosed) 10. MARKETING REPORT (enclosed) 11. **UNITARY & PARISH WARD MATTERS:** 12. a) Report from Unitary Councillors (Cllrs Chapman &/ or Evans) b) Parish Ward Issues c) Road Closures/Works Planned utility works on behalf of BT Openreach planned for 27/04/2020 – 01/05/2020 which would require a road closure. The works are on Farm Lane, All Stretton, Shropshire, SY6 6HN. Access for residents and businesses, pedestrians and dismounted cyclists will be maintained throughout our works. d) Highways Improvement Plan and 2020/2021 Capital Programme (enclosed) REPORTS FROM COMMITTEES/WORKING GROUPS/COUNCILLORS 13. a) Planning Committee To receive the minutes of meeting dated 18th February 2020 (enclosed) b) Economic Development Committee To receive the minutes of meeting dated 10th March 2020 (enclosed) c) Updates from Representatives on other bodies. SALC Working Party Feedback (enclosed) e) <u>Community Led Plan</u> – verbal update from Cllr Claytonsmith. YOUTH SERVICES/YOUTH CLUB UPDATE (Verbal – Cllr Welch) 14. 15. FEES AND CHARGES (Verbal update) **CORRESPONDENCE** 16. FORTHCOMING EVENTS 17. i. Annual Assembly 14th April 2020 at 7pm ii. Planning Committee 21st April 2020 at 6pm iii. Amenities, Finance & General Purposes Committee 21st April 2020 at 7pm 18 **CONFIDENTIAL ITEM(S)** Under the Public Bodies (Admission to Meetings) Act 1960 S1(2), to resolve to exclude Public and Press due to the confidential nature of business which may arise relating to Staffing and Property or as determined by the Town Council. a) Outdoor Team - Staffing Review (Enclosed - Amenities and Services Officer)
 - b) **Staff Matters** (Verbal)
 - c) Streamlining of Meetings and Cabinet Terms of Reference (Enclosed)
 - d) Preparation for Annual Meeting and Draft Councillor Self-Nomination Form (Enclosed)
 - e) **COVID Update** (Enclosed)