

18th October 2016

Sir/Madam

A meeting of the Town Council will be held on **Monday 24th October 2016 at 7.00 pm in the Council Chamber of the Guildhall, Oswestry.**

David J Preston
Town Clerk

Business of the meeting:

PRAYERS

Previous to the commencement of the meeting Prayers will be led by the Mayor's Chaplain, Reverend Simon Thorburn.

PUBLIC SESSION

For 15 minutes previous to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Mayor, Chairmen of Standing Committees or Town Clerk.

1. **APOLOGIES**
2. **DISCLOSURE OF PECUNIARY INTERESTS**

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. **SPEAKERS – ROBERT JONES & AGNES HUNT NHS FOUNDATION TRUST**

Frank Collins, Chairman, and John Greinell, Deputy Chief Executive and Chief Financial Officer, will be in attendance to give a presentation to the Council on work and life at the Hospital including future and recent investment and development.

4. **MINUTES**

To confirm minutes of a meeting held on:

25th July 2016 **Copy OTC/02/16 attached**

5. **STANDING COMMITTEES**

To adopt the below minutes:

Markets and Car Parks Committee

13th July 2016 **- Copy MCP/03/16 previously supplied**

Development and Planning

25th July 2016 **- Copy DPC/04/16 previously supplied**
14th September 2016 **- Copy DPC/05/16 previously supplied**

Amenities

27th July 2016 **- Copy AC/03/16 previously supplied**

Members are asked to bring to the meeting copies of minutes as previously circulated. Duplicate copies are available, if necessary, in advance of the meeting, from the Office.

6. **TO ANSWER ANY QUESTIONS**

To answer any questions in accordance with Standing Orders upon which formal notice has been given.

7. **SHROPSHIRE COUNCIL MATTERS**

Update from local Shropshire Councillors P Cherrington, V Hunt, D Kerr and J Price on any policies, consultation or general matter relating to Shropshire Council.

8. NALC STAR COUNCIL OF THE YEAR

To receive an update from The Mayor following the NALC Star Council Awards presented in Birmingham on 19th October 2016.

9. TRINITY STREET RESIDENTS – PARKING

Email from Peter Lloyd on behalf of Trinity Street residents concerning issues relating to resident parking, amendment to Traffic Orders, and a potential future role for the Town Council in Enforcement.

Copy email to follow Appendix ‘A’

10. STANDING ORDER 19 – VOTING ON ELECTION TO OFFICE

To formally agree a revision of the above Standing Order, following discussion by the Finance & General Purposes Committee, to read as below:

Voting on Election to Office

19. The Mayor and Deputy Mayor shall be elected in order of seniority to serve a Term of Office of one year and having completed that Term of Office will then be placed on the end of the Seniority List of Members of the Council. If a break in Membership of the Council occurs this will not be added to the terms previously served with the Council but the Member will start from when newly elected.

The Mayor of the Council, unless he or she resigns or becomes disqualified, shall continue in Office and preside at the next Annual Meeting until his or her successor is elected at the next Annual Meeting of the Council.

The Deputy Mayor of the Council, unless he or she resigns or becomes disqualified, shall hold Office until immediately after the election of the Mayor of the Council at the next Annual Meeting of the Council.

In an Election year if the current Mayor of the Council has not been re-elected as a Member of the Council, he or she shall preside at the meeting until the successor Mayor of the Council has been elected. The current Mayor of the Council shall not have an original vote in respect of the election of the new Mayor of the Council but must be given a casting vote in the case of an equality of votes.

When two or more Councillors are elected to serve on the Council on the same date, by Election, then the order of the Seniority List is determined by the below process.

The name of each Councillor sharing the same Election date to the Council are to be placed in a suitable receptacle and an independent person will pull out a name at a time.

The first name drawn out will take the position of seniority and the process will continue, if necessary, and subsequent names drawn out will, in descending order, complete the Seniority List.

The list, as then established, will remain in place for the ongoing service of each Councillor, regardless of future Elections.

If two or more Councillors are Co-opted to the Council, at the same meeting, then the Councillor that fills the first Co-option will become senior and others, as may then be Co-opted will, in descending order, complete the Seniority List.

The process, if required, will normally take place in February, when the Council determines the Mayor Elect and the Deputy Mayor Elect for the forthcoming year, and will form part of a Council Agenda for both adoption and transparency.

Should a Councillor decline the opportunity to become the Mayor Elect, or the Deputy Mayor Elect then that name will immediately be placed at the end of the Seniority List.

In an Election year, following completion of Term of Office, the outgoing Mayor will be placed at the end of the Seniority List below any newly Elected Councillors.

11. PROPOSED PARKING RESTRICTIONS TRO's

Email from David Gradwell of the Environmental Maintenance Team, Shropshire Council, providing proposed parking restrictions for the Oswestry area for discussion.

Copy email and plans attached Appendix 'B'

12. OSWESTRY HALF MARATHON

For information, to receive a copy of the Traffic Order to enable the organisation of the half marathon for 30th April 2017.`

Copy Traffic Order attached Appendix 'C'

13. ACCIDENT & EMERGENCY – SHREWSBURY

Following representations made by the Council an email has been received from Professor Rod Thomson, Director of Public Health for Shropshire.

Copy email attached Appendix 'D'

14. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of business about to be transacted which would involve the likely disclosure of confidential information as defined in the Public Bodies (Admission to Meetings) Act 1960, the public and press be temporarily excluded from the meeting and they be asked to withdraw.