

Witney Town Council

Mrs Sharon Groth *FSLCC ACMI*
Town Clerk

Cllr Mrs Brenda Churchill
Mayor of Witney



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Our Ref: A4/4

27 August 2018

To : Members of the Estates Management Committee – Cllrs Mrs B Churchill, D Temple, C Brown, H Eaglestone, J King, P Dorward, C Holliday, C Woodward (and all other Town Councillors for information)

You are hereby summonsed to a Meeting of the **ESTATES MANAGEMENT COMMITTEE** to be held in the **Gallery Room**, Corn Exchange, Witney on **MONDAY 3 SEPTEMBER 2018** at **6pm** for the transaction of the business stated below.

RECORDING OF MEETINGS

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography. As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

AGENDA

All Council Meetings are open to the public and press, unless otherwise stated.

1. **APOLOGIES FOR ABSENCE** – To consider apologies and reasons for absence.

Committee Members who are unable to attend the meeting should notify the Democratic Services Officer (nicky.cayley@witney-tc.gov.uk) **prior to the meeting**, stating the reason for absence.

*Standing Order 30(a)(v) permits the appointment of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.*

2. **DECLARATIONS OF INTEREST** – Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.
3. **MINUTES**
 - a) To adopt and sign as a correct record the minutes of the meeting held on 2 July 2018 (enclosed)
 - b) Matters arising from the minutes
4. **PUBLIC PARTICIPATION** – *the meeting will adjourn for this item*

Members of the public may speak for a maximum of **five minutes** each during the period of public participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.

5. **OPERATIONAL REPORT – PROGRESS ON IMPROVEMENTS AND REPAIRS SINCE LAST MEETING**

To receive and consider the report of the Operations and Estates Officer (enclosed)

6. **PUBLIC HALLS – OPERATIONS AND HALL USAGE REPORT**

To receive and consider the report of the Public Halls Officer (enclosed)

7. **CORN EXCHANGE REFURBISHMENT –PHASE 2**

To give consideration to future refurbishment/development of the Corn Exchange – following a walk around the building accompanied by Terry Powell

8. **CEMETERIES & CLOSED CHURCHYARDS**

To receive and consider the report of the Operations and Estates Officer (enclosed)

9. **LITTLE GREEN, WOODGREEN BOLLARDS**

To receive and consider the report of the Operations and Estates Officer (enclosed)

10. **WEST WITNEY SPORTS GROUND**

To receive and consider the report of the Operations and Estates Officer (enclosed)

11. **HEALTH AND SAFETY ISSUES - UPDATE**

To receive and consider the report of the Operations and Estates Officer (enclosed)

12. **FINANCE REPORT**

To receive and consider the report of the Town Clerk (enclosed)



Town Clerk