

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of WEM TOWN COUNCIL will be held in THE COUNCIL CHAMBER, EDINBURGH HOUSE, NEW STREET, WEM on THURSDAY 27 MAY 2010 at 7.15 p.m.

DATED this NINETEENTH day of MAY 2010

Town Clerk

AGENDA

- 1.To appoint a Town Mayor for the year 2010/2011.
- 2.Apologies for absence.
- 3.To receive from Members in relation to any items included on the agenda for this meeting disclosure of any personal or prejudicial interests, which are required by virtue of Sections 7, 8 and 9 of the Council's Members Code of Conduct as adopted on 27 September 2007.
- 4.To receive an address from Cllr Cooley upon his retirement as Mayor.
- 5.To appoint a Deputy Mayor.
- 6.To appoint Members to the following Committees, present membership shown alongside -

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| a) EMERGENCY COMMITTEE | Mayor, Deputy Mayor, Clerk. |
| b) PLANNING & TRANSPORT (9) | Mayor, Deputy Mayor, Cllrs P Broomhall, Mrs M J Carson, Mrs P Dee, C J Mellings, L E Phillips, E Towers & Mrs N Wilson. |
| c) ENVIRONMENT (9) | Mayor, Deputy Mayor, Cllrs Mrs T Broom, Mrs M J Carson, P Glover, C J Mellings, J Murray, C H Shingler, Mrs N Wilson and 2 co-opted members from WSSA. |
| d) AUDIT & CORPORATE GOV (7) | Mayor, Deputy Mayor, Cllrs Mrs P Dee, C Keane, C Mellings, E Towers & Mrs N Wilson. |
| TRAINING CHAMPION | |
| e) COMMUNITY EMERGENCY PLANNING. | The Mayor, Deputy Mayor, Cllrs Mrs Broom, C Keane, J Murray & Towers. |
| f) SWIMMING POOL LIAISON (4 +2 SC)) | Mayor, Deputy Mayor, Cllrs Mrs P Dee, C Mellings, L Phillips and C Shingler. |
| g) COUNCIL OF WSSA | Cllrs Mrs N Wilson & C J Mellings. |
| h) SALC | Cllrs Mrs Dee & C J Mellings. |
| i) NS AREA COMMITTEE | Cllrs Mrs Dee, Mrs Meakin & Mrs Wilson. |
| j) WEM YOUTH CENTRE
REVIEW) | Former Cllr Mrs Herring. (AGREED LASTYEAR TO |
| k) PARISH EMERGENCY ADVISOR | Cllr Mrs Broom. |
| l) CRIME PREVENTION PANEL | Cllrs Keane and Mrs Wilson. |
| m) POLICE COMMUNITY CONSULTATIVE GROUP | Cllr C Keane. |
| n) WEM SCOUTS HQ COMMITTEE | Former Cllr Mrs Herring. |
| o) WEM FORUM | Mayor, Deputy Mayor, Cllrs Mrs Carson, Mrs Wilson & Clerk. |

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| p) CCTV WORKING GROUP | Clerk. |
| q) NS VOLUNTARY ACTION | Cllr D Cooley. |
| r) RAF SHAWBURY LIAISON GP | Cllr Mrs Carson. |
| s) WEM TRANSITION TOWN | Cllr Cooley. |
| t) NORTH SHROPSHIRE TOURISM | Cllr Cooley. |
| u) NS PARTNERSHIP MARKET TOWNS GP | Cllr Cooley |
| v) LOCAL JOINT COMMITTEE | Cllr Towers (already confirmed). |
| w) NS LARGER COUNCILS FORUM | Mayor, Deputy Mayor, Cllr Mrs Wilson & Clerk. |
| x) BARBER TRUST | Cllr Mrs Carson, Mr J Dromgool & Mr B Whittaker. |
| (and to receive a report from the Barber Trust copy enclosed). | |
| y) LARGER COUNCILS FORUM | Mayor and Cllr Mrs Dee. |

- 7.To receive a list of the attendance of Councillors at meetings of the Council (copy to follow).
- 8.To consider any resolutions brought forward from the Annual Parish Meeting.
- 9.To approve as a correct record the minutes of an ordinary meeting of the Council held 29 April 2010 (copy enclosed).
- 10.To consider any matters arising.
- 11.To consider any planning matters.
- 12.To receive the Clerk's report and list of accounts for payment.
- 13.To receive a letter dated 1 April 2010 from Mr McKean re allotment rentals(copy enclosed).
- 14.To receive a letter dated 12 April 2010 from Ms Adkins re troughs outside Wem Town Hall (copy enclosed).
- 15.To receive two letters dated April 2010 (the same) from Shropshire Council re small business rate relief for office and Cemetery (copy enclosed).
- 16.To receive a letter dated 22 April 2010 from Shropshire Council re recycling credit claims (copy enclosed).
- 17.To receive a legal note from NALC re Honorary Titles (copy enclosed).
- 18.To receive a letter dated 27 April 2010 from Ernst & Young re Cheshire Recycling Ltd (copy enclosed).
- 19.To receive a letter dated 26 April 2010 from Shropshire Council re Proposed changes to the speed limit in Wem (copy enclosed and plan available to view in office).
- 20.To receive an email dated 7 May 2010 (via SALC) from Shropshire Council re. Poultry manure (copy enclosed).
- 21.To receive the latest edition of 'The Bulletin' (copy to follow).
- 22.To notice of a training session on 9 June 2010 at Edinburgh House (copy enclosed). Would Councillors wishing to attend this course please advise the Clerk as soon as possible.
- 23.To receive a copy letter dated 13 May 2010 from Wem PCC re CCTV system (copy enclosed).
- 24.To receive an email dated 13 May 2010 from Shropshire Council re a Waste Prevention Survey (copy enclosed).
- 25.To receive a letter dated 13 May 2010 from Shropshire Council re Extra Care Housing(copy enclosed).
- 26.To receive an email dated 14 May 2010 from Mr Cobbold re reaccreditation of Quality Status (copy enclosed).
- 27.To receive a copy email dated 17 May 2010 from Mr Cobbold re proposed Town Square (copy enclosed).
- 28.To receive reports from the Council's representatives to other bodies
- 29.To receive a report upon Shropshire Council by Cllrs Mrs Dee and Mellings.
- 30.Information/Future agenda items.

IN COMMITTEE

- 31.To receive two letters dated 21 and 27 April 2010 from the Council's insurance company (copies enclosed).

32. To receive the minutes and reports of meetings of the Swimming Pool Working Party held on 21 April 2010, 30 April 2010, 12 May, 17 May and 25 May (copies enclosed and to follow).
33. To receive any nominations for Honorary Townsmen.
34. To co-opt a person to fill the vacancy caused by the resignation of former Cllr Keane (copies of letters of applications enclosed).