# Corn Exchange Working Party Meeting of Witney Town Council



## Monday, 1st March, 2021 at 5.00 pm

To members of the Corn Exchange Working Party Committee - O Collins, L Ashbourne, J Aitman, L Duncan, A D Harvey and J King (and all other Town Councillors for information).

You are hereby summonsed to the above meeting to be held in the **Virtual Meeting Room via Zoom** for the transaction of the business stated in the agenda below.

### **Admission to Meetings**

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

Admission to this meeting will be online by virtue of The Local Authorities & Police & Crime Panels (Coronavirus)(Flexibility of Local Authority & Police & Crime Panels Meetings)(England & Wales) Regulations 2020.

Zoom login details of this meeting will be published on the Council's website prior to the meeting.

## **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**

#### 1. Apologies for Absence

To consider apologies and reasons for absence

Working Party Members who are unable to attend the meeting should notify the Town Hall prior to t meeting, stating the reason for absence.

#### 2. **Declarations of Interest**

Members are reminded to declare any disclosable pecuniary interests in any of the items unc consideration at this meeting in accordance with the Town Council's code of conduct.

#### 3. **Minutes** (Pages 3 - 6)

To receive and consider the minutes of the meeting held on 11<sup>th</sup> January 2021.

#### 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.

#### **Exclusion of Press & Public** 5.

To consider and if appropriate, to pass the following resolution:

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted

#### 6. **Corn Exchange Phase Two Refurbishment** (Pages 7 - 54)

To receive and consider the report of the Venue Manager and accompanying confidential quotes concerning the refurbishment of the Main Hall at the Corn Exchange.

**Town Clerk** 

