

# ELLESMERE TOWN COUNCIL

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Mrs Mandy Evans  
Town Clerk & RFO  
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Date: 21st December, 2016

To: All Town Council Members  
The Public  
The Press

You are summoned to attend a Meeting of Ellesmere Town Council to be held **Tuesday, 3<sup>rd</sup> January, 2017 at 7.15 pm** in the Town Hall, Ellesmere for the transaction of business as set out in the Agenda below.

Yours sincerely,

Mandy Evans  
Town Clerk & Responsible Finance Officer

10 Minutes will be set aside for Public Question Time which is an opportunity for the Public present to speak on any items on the Agenda or any other concerns they would like to bring before the Town Council.

## **AGENDA**

1. To receive apologies and reason for absence.
2. Disclosure of Personal and Prejudicial Interest. 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. Grant Dispensations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
4. Public Participation Session.
5. Police Matters. To receive a report.
6. Shropshire Council Report. To receive a report from Chair of Shropshire Council Cllr Mrs A. Hartley.

7. Minutes. To adopt and confirm the minutes of the Town Council Meeting held on Monday, 5<sup>th</sup> December, 2016. (Attached).
8. Clerks Report (attached). Progress report from previous meetings and matters arising.
9. **Correspondence**.
  - (a) **Items for consideration (information items will be circulated at the meeting)**.
    - Ellesmere Cricket Club. Email received from Wesleyan Financial Services Ltd. (Circulated).
    - Town Hall CCTV Camera. To consider quotation.
    - Keep Our Shropshire History Live. Donation request.
  - (b) **Other Correspondence received after the Agenda being sent out**.
10. **Planning**:
  - (a) **Planning Applications for consideration**:
    - 16/05078/TPO** – 2 The Hawthorns, Ellesmere SY12 9ER. Works to 1 No. Oak tree protected by The North Shropshire District Council. (Bramble Ridge, Elson Road, Ellesmere) TPO 1991. (Extension agreed until 4.1.17).
    - 16/05453/LBC** – 27 Watergate Street, Ellesmere SY12 0EX. Removal of 1970's coloured concrete block fireplace and replace with c 1904 cast iron and tiled fireplace; removal of redundant, low level, crumbling red brick curtilage wall affecting a Grade II Listed Building. (Extension agreed until 4.1.17).
    - 16/05593/VAR** – Land to Rear of Sheraton House, St. John's Hill, Birch Road, Ellesmere. Variation of condition number 2 attached to Planning Permission Ref: 07/02320/FUL dated 20<sup>th</sup> September, 2007 to allow change of design of Plot 2 removing lower ground floor.
  - (b) **Planning Decisions**.
    - 14/04047/OUT** – Proposed Marina South Of Canal Way, Ellesmere. Outline application for mixed development of a hotel, boating marina, leisure complex, pub/restaurant, residential, holiday cabins and touring caravans with associated infrastructure to include access.  
**Decision: Grant Permission**.
  - (c) **To consider any other planning applications received after the issue of the Agenda**. (To be notified at Meeting).
  - (d) **Planning Matters**.
    - Update Briefing on the Local Plan Review. (Circulated).
11. Defibrillator – Town Hall. Donated by the 4 Freemason Groups who use Ellesmere Town Hall. A cheque for £200.00 has been received towards training in the New Year.
12. Payments for November, 2016 to be approved and confirmed. (Attached).
13. Bank Balances as at the 31<sup>st</sup> December, 2016.
14. Local Government Pension Scheme Actuarial Valuation 2016. To agree the proposed contribution rate and lump sum amount payable over the next 3 years.
15. 2017/2018 Council Tax Precept & Budget Deliberations. 2017/18 Council Tax Precept letter and form circulated to Members.
  - (a) Special Town Council Meeting – Monday 23<sup>rd</sup> January, 2017 (7.15pm).

(b) Council Tax Taxbase Calculations. (Circulated).

**16. Date of next meeting – Monday, 6<sup>th</sup> February, 2017.**

**17. Exclusion of Press and Public.** To resolve “That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100 (A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts”. Exempt Minutes will be kept.

**18. To approve and confirm the exempt minutes from the Policy & Resources Committee meeting held on: Monday 5<sup>th</sup> December, 2016.** (Minutes will be tabled).