ELLESMERE TOWN COUNCIL

Mrs Mandy Evans Town Clerk & RFO 1-3 Willow Street Ellesmere Shropshire SY12 OAL



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Date: 1st August, 2018

To: Members of the Finance, Asset & Resources Committee

The Public The Press

You are summoned to attend a Meeting of Finance, Asset & Resources Committee, Ellesmere Town Council to be held **on Monday**, **6**th **August**, **2018** at **11.00** am Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

THE FIRST 10 MINUTES OF THE MEETING WILL BE PUBLIC QUESTION TIME WHICH IS AN OPPORTUNITY FOR THE PUBLIC PRESENT TO SPEAK ON ANY ITEMS ON THE AGENDA THAT THEY WOULD LIKE TO BRING BEFORE THE FINANCE, ASSET & RESOURCES COMMITTEE.

Yours sincerely,

Ocoars

Mandy Evans

Town Clerk & Responsible Finance Officer

AGENDA

- **1.** To elect a Chair for 2018/19.
- 2. To elect a Vice Chair for 2018/19.
- 3. To receive apologies and reason for absence.
- **4.** <u>Disclosure of Personal and Prejudicial Interest</u>. 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.
- **5.** <u>Grant Dispensations</u>. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- 6. Public Participation Session.



- **7.** Minutes. To approve, confirm and sign the minutes of the meeting held on Tuesday, 1st May, 2018. (Attached).
- 8. Shropshire Council Discretionary Rate Relief Policy Consultation Review. (Circulated). Responses by 15th August, 2018.

 Business Rates Discretionary Rate Relief Review 2018. (Slides circulated).
- **9.** <u>Speed Sign Elson Road.</u> Quote received.
- **10.** Freedom of Information Request. To receive a report.
- **11.** <u>Community Infrastructure Levy Conversion to LED Ellesmere Town Council Streetlights</u>. To receive a report.
- **12.** <u>S106 Town Hall Entrance/Lobby</u>.

 (a) <u>Town and Parish Borrowing Approval</u>. To receive a report.
- 13. Rentokil Service Agreement. To receive a report.
- **14.** Ellesmere Play Areas. To receive a report.
- **15.** <u>Cemetery Working Group</u>. To note that the legal agreement has been signed by both Councils.
 - (a) Cemetery Lodge. To receive a report.

