## **ELLESMERE TOWN COUNCIL**

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



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Date: 23<sup>rd</sup> April, 2018

To: Members of the Finance, Asset & Resources Committee

The Public

You are summoned to attend a Meeting of Finance, Asset & Resources Committee, Ellesmere Town Council to be held <u>on Tuesday</u>, 1<sup>st</sup> May, 2018 at 10.30 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,

Mandy Evans

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Town Clerk & Responsible Finance Officer

## **AGENDA**

- 1. To receive apologies and reason for absence.
- 2. <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.
- **3.** <u>Grant Dispensations</u>. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- **4.** Public Participation Session.
- **5.** <u>Minutes</u>. To approve, confirm and sign the minutes of the Finance, Asset & Resources Committee held on Monday 22<sup>nd</sup> January, 2018.



- **6.** NALC Pay Scales 2018/19. National Joint Council for Local Government Services has agreed new pay scales for 2019/19 & 2019/20 both to be implemented from the 1<sup>st</sup> April, 2018 and the 1<sup>st</sup> April, 2019. NALC Bulletin 16<sup>th</sup>-20<sup>th</sup> April, 2018 circulated to all Members of the Town Council.
- 7. Partial VAT Exemption Calculation. To receive a report.
- **8.** <u>S106 Entrance/Lobby Project</u>. To discuss.
- **9.** Ellesmere Town Hall Repairs. To receive a report.
- **10.** Water Chlorination Ellesmere Town Hall & Cross St. Toilets. To receive a report.
- **11.** Environmental Maintenance Grant Consultation, Shropshire Council. 9th April, 21st May, 2018. <a href="https://www.shropshire.gov.uk/get-involved/">https://www.shropshire.gov.uk/get-involved/</a>
- **12.** <u>Town & Parish Council Survey, West Mercia PCC.</u> Survey open until Friday 6<sup>th</sup> July, 2018. Questionnaire attached.
- 13. NALC Revised Standing Orders. Attached.
- **14.** Shropshire County Pension Fund.

