

ELLESMERE TOWN COUNCIL

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Date: 23rd January, 2018

To: All Town Council Members
The Public
The Press

You are summoned to attend a Special Meeting of Ellesmere Town Council to be held **on Monday, 29th January, 2018 at 12.30 pm** in the Town Hall, Ellesmere 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 OR ANY OTHER CONCERNS THEY WOULD LIKE TO BRING BEFORE THE TOWN COUNCIL.

Yours sincerely,

Mandy Evans
Town Clerk & Responsible Finance Officer

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 1972, s31 (4) to report on any dispensations requested/granted.
(a) To consider any dispensations under s33 of the Localism Act 2011. That Ellesmere Town Council formally declare a dispensation for itself to enable precept requirements for 2018/19 to be discussed and determined.

4. Public Participation Session.

5. Finance, Asset & Resources Committee. To read and confirm the minutes of the meeting held on Monday, 22nd January, 2018. (Attached).
To approve the formal recommendations for the setting of:
(a) 2018/19 Budget.
(b) 2018/19 Council Tax Precept Request.
Appendix A – Final Budget
Appendix B – Budget Explanations
Appendix C – Outstanding Loans
Appendix D – Bank Balances
Appendix E – Breakdown of Income and Expenditure
Appendix F – Ellesmere Town Council Tax Base