

ELLESMERE TOWN COUNCIL

Mrs Mandy Evans
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Date: 26th September, 2017

To: All Town Council Members
The Public
The Press

You are summoned to attend a Meeting of Ellesmere Town Council to be held **on Monday 2nd October, 2017 at 7.15 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 elect a Chair for this meeting due to the apologies received from the Town and Deputy Mayor.
(a) 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.
4. Public Participation Session.
5. Police Matters. To receive a report.
6. Shropshire Council Report. To receive a report from Shropshire Cllr Mrs A Hartley.
7. Minutes. To read and confirm the minutes of the Town Council Meeting held on Monday, 4th September, 2017. (Attached).
8. Planning & Infrastructure Minutes Friday, 29th September, 2017. To note the draft minutes. The minutes will be approved, confirmed and signed by the Chair at the next meeting. (To be forwarded upon completion).
(a) Car Parking Strategy, Shropshire Council. 10 week consultation from Monday, 24th July, 2017. www.shropshire.gov.uk/parking-consultation. To confirm response as recommended by P & I Committee Members.
(b) Request received from Cllr Mrs A Wignall to be considered to be a Member on the P & I Committee.
9. Clerks Report. (Attached).
10. S106 Public Realm Projects – ETC. Town Centre Benches & Front Entrance Town Hall. Three quotations are required for each project as stage 2 of this process. To receive an update from Premises Services, Shropshire Council regarding the Town Hall Entrance Project.
11. Water Chlorination - Ellesmere Town Hall & Cross St. Toilets. To receive a report.
12. Cricket Club Land, Birch Road. To receive a report.
13. Collapsed Wall - St. Mary's Churchyard. Specification reports from the Church Architect are being completed and quotations will be sought upon final corrections on these documents.
14. Tree Survey. To receive a report.
15. Christmas 2017 Joint Meeting with Ellesmere Town Council, Chamber of Commerce & Ellesmere Rotary Members. Tuesday, 19th September, 2017. To receive a report.
16. Correspondence.
Road Closure Sunday 29th October, 2017. Severn Trent Water. Scotland Street close to Wharf Road junction to rectify underground leak caused by the vibrations created by recent resurfacing works.

Community Enablement Team, Shropshire Council. Offering support and services on a commercial basis to Town & Parish Councils.
Shropshire Council's Community Tree Scheme.
Ellesmere Rangers Football Club.
Shropshire Association of Local Councils Annual General Meeting and Conference. Saturday, 28th October, 2017, Shirehall, Shrewsbury. 2.00pm.
(Circulated with associated documents.
Resident letter – Merefest, Cremorne Gardens.

(b) Other Correspondence received after the Agenda being sent out.

17. Planning:

(a) Planning Applications for consideration:

(b) To consider any other planning applications/decisions/planning matters received after the issue of the Agenda. (To be notified at Meeting).

18. Finance:

(a) Payments for August, 2017 to be approved and confirmed. (Attached).

(b) Bank Balances as at the 30th September, 2017 (2nd Quarter).

(c) Bank Transfer undertaken for £10,000.00 as approved by ETC towards the relocation of Ellesmere Library Service was completed on the 18th September, 2017.

(b) Internal Checker. To nominate a non-signatory Councillor to overlook financial procedures once a quarter.

19. Town Walk. To arrange date/time.

20. Date of next meeting – **Monday, 6th November, 2017.**