

ELLESMERE TOWN COUNCIL

Mrs Mandy Evans
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Date: 27th March 2019

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 1st April, 2019 at 7.15pm 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 and 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 Dispersations. In pursuance of the Localism Act 1972 s31 (4) to report on any dispensations requested/granted.
4. Public Participation Session.
5. Town Clerk
6. Casual Vacancies
 - (a) To receive applications for the office of Town Councillor and to Co-opt to fill the vacancy in accordance with the Co-option Policy.
 - (b) Casual vacancy following the resignation of Mrs E Peers.

7. Police Matters. To receive a report.
8. Shropshire Council Report. To receive a report from Shropshire Cllr Mrs A Hartley.
9. Minutes. To read and confirm the minutes of the Town Council Meeting held on Monday, 4th March, 2019. (Attached).
10. Planning & Infrastructure Committee – to note the draft minutes of the meeting held on 7th March 2019 (Attached)
11. Cemetery Working Group Minutes – to note the draft minutes of the meeting held on 7th February 2019. (Attached).
12. Vision Plan Working Group – Cllr B Reincke will provide an update on the work of the Group. (notes of the meeting held on 11 March 2019 have previously been circulated).
13. Town Mayor & Deputy Mayor's Monthly Engagements.
14. Action List from March's Meeting. (Attached)
15. Residents Parking Permits. To consider a request from Wem Town Council (Attached).
16. Shropshire Council Consultation – Travel Assistance for SEND Nursery and Post 16 Students – to consider making any comments on the proposals for changes to travel assistance arrangements (previously circulated)
17. Annual Joint Dinner. To receive an update on arrangements.
18. Correspondence.
 - West Mercia Police & Crime Commissioner Newsletter (Circulated).
 - SALC Information Bulletin March 2019. (Circulated).
 - Keep Britain Tidy – Great British Spring Clean – confirmation from Tesco that their Spring Clean will take place on Thursday 4 April at 2pm. Councillors have been invited to take part.
 - Healthwatch Shropshire – Have your say on the future of the NHS in Shropshire. (Circulated).
 - Care Choices – launch of newly designed website to support people who are looking for care and support. (Circulated).

Correspondence received after the Agenda was sent.

19. Planning.

(a) Planning Applications for consideration:

19/00187/REM – Approval of reserved matters (layout, scale, appearance, landscaping and access) pursuant of 14/04047/OUT for the mixed residential development of 50 dwellings – Proposed Marina, South of Canal Way, Ellesmere

18/05815/VAR – Application to vary conditions 5 (link road infrastructure), 6 (landscaping scheme), 11 (environmental management plan) and 13 (construction traffic management plan); all pursuant of 14/04047/OUT (mixed development with associated infrastructure) to allow for submission of documents at Phase 2 Reserved Matters stage – Proposed Marina, South of Canal Way, Ellesmere

(b) Planning Decisions (for information)

19/00182/VAR – Variation of condition number 2 attached to planning permission 18/04874/FUL dated 20 December 2018 to allow amendments to the approved plans – 5 Diksmuide Drive, Ellesmere
Decision: Grant permission

- (c) To consider any other Planning Applications/Decision/Correspondence received after the Agenda was sent.

20. Finance/Contracts

- (a) Payments for January (attached) and February (to follow) 2019 to be approved and confirmed.
- (b) Grounds Maintenance Contract 2019-22 - update.
- (c) Street Lighting Maintenance Contract – options for consideration
- (d) New Town Hall Entrance - update
- (e) Gardening Services Contract
- (f) Shropshire County Pension Fund – notification has been received that the deficit lump sum payment for 2019/20 is £1,500.

21. Finance – Cemetery Working Group.

- (a) Receipts & Payments for January and February, 2019 to be approved and signed (to follow)

22. Date of the next meeting – Thursday 9th May, 2019 (Annual Meeting)

23. 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 item of business on the grounds it involves the likely disclosure of exempt information as defined in the Acts”. Exempt Minutes will be kept.

24. Town Clerk. To receive a report and recommendations of the Staffing & Governance Sub-Committee