

# ELLESMERE TOWN COUNCIL

Mrs Mandy Evans  
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Date: 29<sup>th</sup> January, 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 4<sup>th</sup> February, 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. 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, 7<sup>th</sup> January, 2019. (Attached).

8. Extraordinary Town Council Meeting Minutes. To read and confirm the extraordinary minutes of the Town Council Meeting held on Monday, 28<sup>th</sup> January, 2019. (To follow).
9. Planning & Infrastructure Committee Meeting, Wednesday, 16<sup>th</sup> January, 2019. To note and approve the draft minutes and the recommendations contained therein. (To follow).
10. Finance, Asset & Resources Committee Meeting, Wednesday, 16<sup>th</sup> January, 2019. To note and approve the draft minutes and the recommendation contained therein. (Attached).
11. Staffing & Governance Committee Meeting, Wednesday, 23<sup>rd</sup> January, 2019. To note and approve the draft minutes and the recommendation contained therein. (To follow).
12. Town Mayor & Deputy Mayor's Monthly Engagements. Table and to note.
13. Clerks Report. (Attached).
14. Correspondence.  
Ellesmere Carnival 2019. Change of date to Saturday, 17<sup>th</sup> August, 2019.  
Scope. Notification of Scope house to house collection dates.  
  
(a) Correspondence received after the Agenda was sent.
15. Planning.  
(a) Planning Applications for consideration:  
19/00182/VAR – Variation of condition number 2 attached to planning permission reference 18/04874/FUL dated 20<sup>th</sup> December, 2018 to allow amendments to the approved plans.  
  
(b) To consider any other Planning Applications/Decision/Correspondence received after the Agenda was sent.
16. Community Infrastructure Levy, SALC Working Group Meeting – 30<sup>th</sup> January, 2019. To receive a report. Extension for the deadline for Expressions of Interest extended to 5pm on Friday 22<sup>nd</sup> March, 2019.
17. Government Grants to help support town centres.
18. Councillor Co-option Policy (Draft). (Attached).
19. Clerks Appraisal. To arrange date & time.
20. Finance:  
(a) Payments for December, 2018 to be approved and confirmed. (To follow).  
(b) To approve and sign the 3<sup>rd</sup> Quarter Accounts. (To follow).  
(c) To approve JDH Business as our Internal Auditor.  
(d) Mere Cottage Maintenance Improvements. To receive a report.  
(e) Borrowing Approval. To receive a report.
21. Finance – Cemetery Working Group.  
(a) Receipts & Payments for December, 2018 to be approved and signed. (To follow).  
(b) To approve and sign the 3<sup>rd</sup> Quarter Accounts. (To follow).
22. Date of the next meeting – Monday 4<sup>th</sup> February, 2019.

