

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 10th October 2019

To: Members of the Finance, Asset & Resources Committee
The Public
The Press

You are summoned to attend a Meeting of the Finance, Asset & Resources Committee of Ellesmere Town Council to be held on **Thursday, 17th October 2019 at 7pm** at Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

Yours sincerely,

Joanne Butterworth
Town Clerk & Responsible Finance Officer

AGENDA

1. To elect a Chair for 2019/2020.
2. To elect a Vice Chair for 2019/2020.
3. To receive apologies and reason for absence.
4. 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.
5. Grant Dispensations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
6. Minutes. To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 25th April, 2019. (Attached).
7. Consultation on the New Code of Audit Practice, to consider a response (attached).

8. Town Hall Washroom. To consider quotations received.
9. Ellesmere Town Hall Entrance. To receive an update and discuss.
10. LED Lighting Conversion. To receive a report and consider awarding the contract for conversion.
11. Ellesmere Leaflet. To discuss a request received from Ellesmere Chamber of Commerce for a contribution towards the cost of the leaflet and future advertising.
12. Cemetery Working Group - Contemplative Arbour. To consider quotations received.
13. 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.
14. Ellesmere Town Hall Roof. To receive a report.