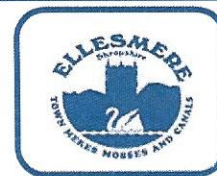


ELLESMERE TOWN COUNCIL

Mrs Mandy Evans
Town Clerk & RFO
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Ellesmere
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Date: 9th January, 2019

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

You are summoned to attend a Meeting of the Finance, Asset & Resources Sub Committee, Ellesmere Town Council to be held on **Wednesday, 16th January, 2019 at 10.30am** Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

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 Dispersations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
4. Minutes. To read and confirm the minutes of the Finance, Asset & Resources Sub Committee Meeting held on the 6th August, 2018. (Attached).
5. Budget & Precept Deliberations 2019/2020. To discuss and formulate recommendation to full council. (Report to follow).