

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Acting Town Clerk & RFO
1-3 Willow Street
Ellesmere
Shropshire
SY12 0AL



Tel: 01691 622689

jo.butterworthetc@ellesmere-tc.gov.uk

Date: 17th April, 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, 25th April, 2019 at 10.30am** at Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

Yours sincerely,

Joanne Butterworth
Acting 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 Dispensations. 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 Committee Meeting held on the 16th January, 2019. (Attached).
5. NALC Pay Scales 2019/2020. National Joint Council for Local Government Services has agreed new pay scales for 2019/20 to be implemented from the 1st April, 2019. (Attached).
6. Shropshire Playing Fields Association – Donation Request.

7. Standing Orders – To review.(Attached)
8. Financial Regulations – To review. (Attached).
9. Annual Risk Assessment & Management – To review.(Attached).
10. Annual Review of the Effectiveness of Internal Audit & internal Audit Plan. (Attached).
11. 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 items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts”. Exempt Minutes will be kept.
12. Shropshire Council Payroll Services.
13. Ellesmere Market Hall.
14. Town LED Street Light Conversion.
15. Town Hall Roof.