

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Town Clerk & RFO
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Date: 28th December 2020

Dear Councillors,

You are summoned to attend a Virtual Meeting of Ellesmere Town Council to be held on Monday 4th January 2021, at 7.15pm via Zoom, for the transaction of business as set out in the Agenda below.

Yours sincerely,

Joanne Butterworth
Town Clerk and Responsible Finance Officer

**MEMBERS OF THE PUBLIC AND PRESS ARE VERY WELCOME TO ATTEND
(please contact the Clerk to request a Zoom code).**

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.

AGENDA

1. **To receive apologies and reason for absence.**
2. **Disclosure of Personal and Prejudicial Interests.** 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 1972 s31 (4) to report on any dispensations requested/granted.
4. **Youth Provision.** To welcome Gill Jones and Wayne Greenshields from The New Saints and receive a report on the youth outreach project conducted throughout December.
5. **Police Matters.**
To receive a report from PC Crump.
6. **Shropshire Council Report.** To receive a verbal report from Shropshire Cllr Mrs A Hartley.

7. **Public Participation Session.**

8. **Minutes.**

(a). To read and confirm the minutes of the Town Council Meeting held on Monday 7th December 2020.

[View minutes](#)

(b) To note the minutes of the Planning & Infrastructure Committee held on Monday 7th December 2020.

[View minutes](#)

9. **Finance/Contracts.**

To read and note the minutes of the Finance, Asset & Resources Committee held on Thursday 17th December 2020 and agree recommendations from the committee for setting of; [View minutes](#)

(a)Final 2020/21 Budget.

(b) To approve the Town Council's 2020/21 Council Tax Precept Request

Final Budget

Budget Explanations

Ear Marked Reserves

Outstanding Loans

Bank Balances

Detailed Income & Expenditure by Projected Budget Heading

Ellesmere Town Council Tax Base

(c) Payments for November 2020. To be approved and confirmed.

10. **Cemetery Working Group.**

Payments for November 2020. To be approved and confirmed.

11. **Old Workhouse Cemetery, Swanhill.** To receive a report from the Clerk.

12. **2021 Census in Shropshire.** To receive information about the 2021 Census.

13. **Vehicle Charging Points.** To note that Ellesmere has been nominated to receive 4 Electric Vehicle Charging points, these will be located in Cross Street carpark.

14. **Progress Report (circulated).** **If you have any questions for the meeting, please can these be emailed to the Clerk by no later than Friday 1st January 2021.**

15. **Future Meetings**

Town Council - Monday 1st February 2021.