

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 30th March 2021

Dear Councillors,

You are summoned to attend a Virtual Meeting of Ellesmere Town Council to be held on Tuesday 6th April 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).**

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.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the register of members' interests maintained by the Monitoring Officer.

3. **Grant Dispersations.** In pursuance of the Localism Act 1972 s31 (4) to report on any dispensations requested/granted.
4. **Police Matters.**
To receive a report from PC Crump.
5. **Shropshire Council Report.** To receive a verbal report from Shropshire Cllr Mrs A Hartley.

Birthplace of
Eglantyne Jebb



6. **Minutes.**

(a). To read and confirm the minutes of the Town Council Meeting held on Monday 1stth March 2021. [View minutes](#)

(b) To note the minutes of the Planning and Infrastructure Committee held on Monday 8th March 2021. [View minutes.](#)

(c) To note the minutes of the Cemetery Working Group Meeting held on Wednesday 28th January 2021. [View minutes.](#)

7. **Public Participation Session.** A period of 10 minutes will be granted for Ellesmere Urban residents to make representations, answer questions, and give evidence in respect of the business on the agenda as per section 3 of the [Town Council's Standing Orders](#), or raise matters for a future agenda.

8. **Planning.**

(a) **Planning Applications for consideration:**

Reference - 19/05445/REM. [View application](#)

Proposal - Residential Development of 99 Dwellings including Associated Access via Canal Way, Landscaping and Flood Mitigation Works (Phase 1 of Application 14/04047/OUT)

Location: - Proposed Development Land To The South Of, Canal Way, Ellesmere, Shropshire.

(b) **Planning Decisions (for information only)**

Reference: 21/01259/TCA

Address: 7 Kynaston Place, Ellesmere, SY12 9BF

Proposal: Selective reduction of 1-2m of the upper canopies of 2No mature Sycamore Trees T1 and T2 and prune the epicormic growth from the trunks within Ellesmere Conservation Area. **To receive a verbal report.**

Reference: 19/03655/OUT

Address: Land To The West Of Grange Road, Ellesmere, Shropshire

Proposal: Outline application (access for consideration) for B1/B8 employment use

Decision: Refuse

Reference: 20/04919/FUL

Address: The Old Vicarage, Church Hill, Ellesmere, Shropshire, SY12 0HB

Proposal: Erection of detached swimming pool/gym building; associated works to include the felling of eight trees and one hedgerow

Decision: Grant Permission

9. **Finance/Contracts.**

(a) **Payments for February 2021.** To be approved and confirmed. To follow.

(c) **Covid -19 Closed Business Lockdown Payment & Local Restrictions Support Grant.** To receive a verbal report.

(b) **Bank Balances – 4th Quarter.** To receive a verbal report.

(c) **GDPR Contract.** Consider quotations.

(d) Youth Holiday Provision. Consider a funding request for youth holiday provision.

10. **Cemetery Working Group.**

(a) Payments for February 2021. To be approved and confirmed. To follow.

(b) Bank Balance – 4th Quarter. To receive a report.

11. **Return of Face-to-Face meetings.** To receive an update.

12. **Ellesmere Town Hall.** To approve to the plan for the re-opening of the hall, special conditions of hire and risk assessment.

13. **Ellesmere Town Council Volunteers.** To approve the litter picking risk assessment and the re-opening plan.

14. **Community Policing Post.** Consider offering the Town Hall as a Community Policing post.

15. **Correspondence.** Letter from a resident regarding Beech Grove recreation area.

16. **The Mere Advisory Board notes.** To note.

17. **Community Vision Plan report.** To note the report and consider recommendations.

18. **Ellesmere Boatyard Project.** To receive a report.

19. **Honorary Freeman/Freewoman.** To consider awarding the 2020 nominees the title for 2021.

20. **Progress Report (circulated).** **If you have any questions on this report, please can these be emailed to the Clerk no later than Thursday 1st April, so can answers can be prepared for the meeting if necessary.**

21. **Future Council, Committee or Working Group Meetings**

Annual Meeting of Electors – Tuesday 20th April at 6pm via Zoom.

Staffing Governance Sub-Committee. TBA in April.

Planning Committee. TBA in April if required.

Finance, Asset & Resources Committee. TBA in April if required.

Annual Town Council Meeting – Thursday 13th May 2021 at 7.15pm, this meeting will be a Face-to-Face meeting.

22. **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 may involve the likely disclosure of exempt information as defined in the Acts”.

23. **Confidential Business report from 1st March 2021.** To confirm that the report is true and accurate.