

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 28th April 2020

You are summoned to attend a Virtual Meeting of the Finance, Asset & Resources Committee to be held Wednesday 5th May 2021 at 12.30pm via Zoom, Ellesmere 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 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 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.

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 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 17th December 2020. [View minutes](#)

5. **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.

6. **Finance/Contracts**
 - (a) **Movable Wall Servicing.** To consider quotations.
 - (b) **Town Hall Toilets.** To receive a report and consider quotations.
 - (c) **Defibrillators.** To consider a request from Ellesmere Rotary Club and make recommendations.
 - (d) **Town Planter Storage Area.** To receive a report.
 - (e) **Neighbourhood Fund.** To receive an update.

7. **Ellesmere Town Council Standing Orders.** To review and make recommendations.

8. **Ellesmere Town Council Financial Regulations.** To review and make recommendations.

9. **Town Council Insurance.** To review policy & consider quotations.

10. **Internal Controls.** To note that all internal checks to the 31st March 2021 have been completed by Cllr G Hutchinson.

11. **General Power of Competency.** To receive an update.

12. **All Together Ellesmere.** To note accounts and correspondence.