

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 16th June 2021

To: Members of the Finance, Asset & Resources Committee

You are summoned to attend a Meeting of the Finance, Asset & Resources Committee of Ellesmere Town Council to be held on **Monday, 21st June 2021 at 7pm** at Ellesmere Town Hall for the transaction of business as set out in the agenda below.

Yours sincerely,

Joanne Butterworth
Town Clerk & Responsible Finance Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

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.

AGENDA

FAR 06/21/01 **To elect Chair for 2021/2022.**

FAR 06/21/02 **To elect Vice Chair for 2021/2022.**

FAR 06/21/03 **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.

- FAR 06/21/04 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 06/21/05 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 5th May, 2021. View draft minutes
- FAR 06/21/06 **Town Hall Spotlights/St John's Day.** To approve the costs for converting the Town Hall spotlights to LED and purchasing green covers to support St John's Day.
- FAR 06/21/07 **Community Policing Post.** To consider charges to West Mercia for providing a Community Policing Post at Ellesmere Town Hall.
- FAR 06/21/08 **VAT advice in relation to building works at Ellesmere Town Hall.** To consider the VAT advice received.
- FAR 06/21/09 **Clerk's Laptop.** To approve the costs for a new laptop.
- FAR 06/21/10 **Non-Domestic Rating (Public Lavatories) Act 2021.** To receive a report on the business rates relief.
- FAR 06/21/11 **800th Anniversary Market Charter Celebration Funding.** To consider a request to fund the Market Charter Celebrations to be held on 10th July 2021.
- FAR 06/21/12 **Sourcing Grant Funding.** To consider whether it would be beneficial to subscribe to Grant Finding websites and look at costs involved.
- FAR 06/21/13 **Ellesmere Swimming Pool.** To discuss.
- FAR 06/21/14 **Cemetery Lodge.** To receive a report.
- FAR 06/21/15 **Ellesmere Town Hall Toilets.** To receive an update on works.
- FAR 06/21/16 **Ellesmere Youth Café Project.** To note details of a grant received by TNS towards the Youth Café Project costs.