

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 15th October 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 **Thursday, 21st October 2021 at 7.30pm** 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 10/21/01 **To receive apologies and reasons for absence.**

FAR 10/21/02 **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 10/21/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.

- FAR 10/21/04 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 21st June, 2021. [View draft minutes](#)
- FAR 10/21 05 **Town Council Accounts.**
(a) Town Council Income & Expenditure report for 2021/22, 2nd Qtr. To consider.
(b) CWG Income & Expenditure Report for 2021/2022, 2nd Qtr. To consider.
(c) Council Detail Report, 2nd Qtr. To consider.
- FAR 10/21/06 **Biennial Tree Survey.** To consider quotations.
- FAR 10/21/07 **Oak Tree – Beech Grove.** To note tree works carried out as a matter of H & S.
- FAR 10/21/08 **Temporary Repairs - Town Hall Roof.** To consider quotations.
- FAR 10/21/09 **Replacement Fire Doors - Town Hall.** To consider quotations.
- FAR 10/21/10 **CCTV Camera Cross Street.** To the quotations for a new CCTV camera.
- FAR 10/21/11 **RBL Donation.** To consider donation amount for 2021.
- FAR 10/21/12 **Cemetery Lodge.** To consider a request from ERPC to conduct a rent review on the Cemetery Lodge for 2022/2023.
- FAR 10/21/13 **Town Hall Hire Charges.** To appoint a Working Group to review the Town Hall Hire Charges for 2022/2023.
- FAR 10/21/14 **Conditions of Hire for Birch Road Recreation Ground.** To approve.
- FAR 10/21/15 **PA System at Ellesmere Town Hall.** To consider a proposal from the Cellar Church to replace the PA system.
- FAR 10/21/16 **Business Rate Overpayments.** To consider having a business rates assessment.
- FAR 10/21/17 **Jointly Owned Property.** To receive an update.
- FAR 10/21/18 **Community Policing Post.** To receive an update.
- FAR 10/21/19 **Welcome Back Fund.** To receive an update.
- FAR 10/21/20 **Cross Street Toilets Vandalism Reimbursement.** To receive an update.