

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Town Clerk & RFO
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Shropshire
SY12 0AL



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Date: 19th January 2022

Dear Councillors,

You are summoned to attend a Special Meeting of Ellesmere Town Council to be held **on Monday 24th January 2022 at 7.15 pm** at Ellesmere Town Hall, 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.

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

01b/22/01 **To receive apologies and reasons for absence.**

01b/22/02 **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.

01b/22/03 **Grant Dispersations.** In pursuance of the Localism Act 1972 s31 (4) to report on any dispensations requested/granted.

Birthplace of
Eglantyne Jebb

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- 01b/22/05 **Minutes.**
(a) To read and confirm the minutes of the Town Council meeting held on Tuesday 4th January 2022.
[View draft minutes](#)
- (b) To read and note the minutes of the Staffing and Governance meeting held on Tuesday 11th January 2022. [View Draft Minutes](#)
- 01b/22/06 **Planning**
- (a) Planning Applications for consideration:**
- Reference:** 22/00024/TCA [View application](#)
Address: 15 - 17 Talbot Street, Ellesmere, Shropshire, SY12 0HG
Proposal: Crown reduce 1No Walnut Tree by 20% within Ellesmere Conservation Area
- Reference:** 22/00119/TCA [View Application](#)
Address: The White House, Sparbridge, Ellesmere, Shropshire, SY12 0HJ.
Proposal: To fell 1No Leylandi, crown reduce 1No Beech and 1No Ash by 20-25% within Ellesmere Conservation Area
- 01b/22/07 **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 they it involve the likely disclosure of confidential information as defined in the Acts”.
- 01b/22/08 **Confidential Minutes.** To read and note the minutes of the Staffing and Governance meeting held on Tuesday 11th January 2022, which will be circulated to members at the meeting.
- 01b/22/09 **Finance/Contracts.**
- To read and note the minutes of the Finance, Asset & Resources Committee held on Tuesday 11th January 2022 ([view minutes](#)) and agree recommendations from the committee for setting of;
- (a)Final 2020/21 Budget.**
- (b) To approve the Town Council’s 2020/21 Council Tax Precept Request (supporting documents)**
- [Detailed Income & Expenditure by Projected Budget Heading](#)
[Final Budget](#)
[Budget Explanations](#)
[Ear Marked Reserves](#)
[Outstanding Loans](#)
[Bank Balances](#)
[Ellesmere Town Council Tax Base](#)
- 01b/22/10 **Future Agenda Items.** To receive any items to be considered for a future agenda.
Please note that discussion on the items cannot take place at this meeting.



01b/22/11 **Future Meeting Dates.**

Staffing and Governance Sub-Committee – Monday 24th January at 7.45pm.

Queens Jubilee Working Group and Community Meeting – Tuesday 25th January at 7pm.

Ellesmere Town Council – Monday 7th February 2022, 7.15pm.

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