

ELLESMERE TOWN COUNCIL

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Date: 5th January 2022

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 **Tuesday 11th January 2022 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 01/22/01 **To receive apologies and reasons for absence.**

FAR 01/22/02 **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.

FAR 01/22/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.

FAR 01/22/04 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 21st October 2021. [View Draft Minutes](#)

FAR 01/22/05 **Town Council Accounts.**

FAR 01/22/06 **Budget Deliberations 2022/2023.**

(a) To consider budget report.

(b) To consider first draft 2022/23 expenditure budget for the Town Council's assets and services.

(c) To discuss any other considerations for the 2022/23 budget.

(d) To consider 2022/23 grant awarding applications received.