

# ELLESMERE TOWN COUNCIL

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Date: 23rd June 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 28<sup>th</sup> June 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 members of the public 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 06/22/01 **Election of Chair for the 2022/2023 municipal year.**
- FAR 06/22/02 **Election of Vice Chair for the 2022/2023 municipal year.**
- FAR 06/22/03 **To receive apologies and reasons for absence.**
- FAR 06/22/04 **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 06/22/05 **Grant Dispersations**. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 06/22/06 **Minutes**. To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 11<sup>th</sup> January 2022. [View Draft Minutes](#).
- FAR 06/22/07 **Contracts/Finance**. To consider quotations.  
**(a)** Ellesmere Town Hall & Market refuse Collection  
**(b)** Beech Grove Lane resurfacing.  
**(c)** Play Area Repairs. To consider manufacturers quotation for repairs.
- FAR 06/22/08 **Day to Day repairs to Town Council Assets**. To receive a report.
- FAR 06/22/09 **Partial VAT Exemption Exercise**. To consider the conclusion and recommendations from the report.
- FAR 06/22/10 **Memorial Benches**. To approve bench types for locations identified from the Annual Town Walk.
- FAR 06/22/11 **Ellesmere Town Hall, Main Hall Floor**. To discuss methods of preservation.
- FAR 06/22/12 **Grant Awarding Policy**. To review.