

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Town Clerk & RFO
1-3 Willow Street
Ellesmere
Shropshire
SY12 0AL



Tel: 01691 622689

jo.butterworthetc@ellesmere-tc.gov.uk

Date: 19th October 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 **Monday 24th October 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 10/22/01 **To receive apologies and reasons for absence.**

FAR 10/22/02 **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.

Birthplace of
Eglantyne Jebb

FOUNDER



Save the
Children

- FAR 10/22/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 10/22/04 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 28th June 2022. [View Draft Minutes.](#)
- FAR 10/22/05 **Contracts/Finance.** To consider quotations.
- (a) **Town Council Income & Expenditure report for 2022/23, 2nd Qtr.** To consider the report.
- (b) **CWG Income & Expenditure Report for 2022/2023, 2nd Qtr.** To consider the report.
- (c) **Council Detail Report, 2nd Qtr.** To consider the report.
- (d) **Ellesmere Chamber of Commerce.** To consider a request for a donation towards the Christmas Winter Festival 2022.
- (e) **Town Hall Roof.** To consider quotations for temporary repairs.
- FAR 10/22/06 **Beech Grove Recreation Ground Parking.** To discuss residents parking at Beech Grove Recreation area.
- FAR 10/22/07 **Annual Town Walks.**
- (a) To review the reports and discuss considerations to be looked at during the 2023/24 budget setting.
- FAR 06/22/08 **Grant Awarding Policy.** To consider other councils policies and appoint a working group to work and discuss what members would like a working group to consider when creating a new Grant Awarding policy.
- FAR 06/22/09 **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 it may involve the likely disclosure of confidential information as defined in the Acts”.
- FAR 10/22/10 **Cadet Hut Rent.** To review the annual rent.

