

FINANCE, ASSET & RESOURCES COMMITTEE

Minutes of the meeting of the Finance, Asset & Resources Committee held on
Tuesday 28th June 2022 at 7pm.

PRESENT: Councillors: Cllr G Hutchinson (Chair), G Elner, P Goulbourne, P Jones, A Wignall, T Hunter.

Town Clerk and RFO: Jo Butterworth
Deputy Clerk & Deputy RFO Jean Hynes

FAR 06/22/01 **Election of Chair for the 2022/2023 municipal year.**

It was moved by Cllr G Elner, seconded by Cllr P Jones, and

RESOLVED - that Cllr G Hutchinson be elected Chair for the
2022/23 municipal year.

FAR 06/22/02 **Election of Vice Chair for the 2022/2023 municipal year.**

It was moved by Cllr T Hunter, seconded by Cllr P Goulbourne, and

RESOLVED - that Cllr P Jones be elected Vice Chair for the
2022/23 municipal year.

FAR 06/22/03 **To Receive Apologies and Reason for Absence**

RESOLVED – that the apologies received from Cllr M Hancock due to work
commitments be approved.

FAR 06/22/04 **Disclosure of Personal and Prejudicial Interests in Items on the Agenda**

None received.

FAR 06/22/05 **Grant Dispensations**

None requested.

FAR 06/22/06 **Minutes**

It was moved by Cllr P Goulbourne, seconded by Cllr P Jones and

RESOLVED – that the minutes of the meeting held on 11th January 2022 be
approved and signed by the Chair as a correct record.

FAR 06/22/07 **Contracts/Finance.**

(a) Ellesmere Town Hall & Market refuse Collection

The Clerk reported that 3 companies approached had provided quotations for the
Town Hall and Market Hall refuse collection, there were like for like quotes with
varying prices.

Company No	Amount (Excl VAT)	Additional
1	807.04	.17p per Kilo over 70kgs
2	650.00	.18p per Kilo over 70kgs
3	1068.00	Fixed price

The costs above are for one site only. Total costs for both sites are as follows:

Company 1 £1,614
Company 2 £1,300
Company 3 £2,136

It was moved by Cllr P Goulbourne, seconded by Cllr T Hunter and

RESOLVED: to accept the quotation from company 2 for £650 (exc VAT) per site, £1,300 for the two sites as it offered best value. The successful contractors were Ash Group Limited.

(b) Beech Grove Lane resurfacing.

The Clerk reported that 2 companies were approached to provide quotations for the resurfacing of the driveway and stated that we have not been able to obtain a like for like quotation

It was moved by Cllr G Hutchinson, seconded by Cllr T Hunter and

Company No	Amount (Excl VAT)	Additional
1	£5,400	Binder & Surface Course – Whole Carpark
2	£2,400	Miletex Microasphalt - Driveway
2	£5,120	Agritrack Surfacing – Parking Area

RESOLVED: to accept the quotation from company 2 for Miletex Microasphalt on the driveway at £2,400 (exc VAT) and to request a 50/50 contribution from Ellesmere Rangers FC. The successful contractors were Clarke Contracting.

(c) Play Area Repairs.

The Town Clerk requested that council considered the manufacturers quotation for repairs to Beech Grove Play area from Play & Leisure.

It was moved by Cllr G Hutchinson, seconded by Cllr P Goulbourne and

RESOLVED: to accept the quotation from Play & Leisure Ltd for £1,407.00 (exc VAT).

- FAR 06/22/08 **Day to Day repairs to Town Council Assets.**
 Town Clerk report that RA Faulkner had recently repaired the seat at St Johns Hill at a cost of £255 (excl VAT) and reset the bench at the Wharf at a cost of £143 (excl VAT). **Noted.**
- FAR 06/22/09 **Partial VAT Exemption Exercise.**
 Town Clerk asked council to consider the conclusion and recommendations from the report.
 It was moved by Cllr A Wignall, seconded by Cllr P Goulbourne and
RESOLVED: to accept recommendations and to bear loss in mind when calculating reserves.
- FAR 06/22/10 **Memorial Benches.**
 Council approved bench types for locations identified from the Annual Town Walk. The chosen style of bench was the KC bench seat anti vandal.
 It was moved by Cllr T Hunter, seconded by Cllr A Wignall and
RESOLVED: to approve the KC design and approach local blacksmith to enquire if he can make them and at what the cost. If the cost was no lower the proceed with KC design from David Ogilvie at the cost of £992 plus VAT per bench.
- FAR 06/22/11 **Ellesmere Town Hall, Main Hall Floor.**
 Members were shown the floor of the main hall and the damage caused; a discussion followed as what would be best to preserve it. It was suggested either a Polyurea Coating or an Epoxy Resin Floor Coating would be the best way forward. Cllrs Jones and Hunter would investigate solutions and possible costs.
 It was moved by Cllr P Jones, seconded by Cllr A Wignall and
RESOLVED: to recommend an Epoxy Resin floor coating and to budget plan over the next few years.
- FAR 06/22/12 **Grant Awarding Policy.**
 Council had been requested to review the current policy as it was felt that presently it is not a fair system.
 It was moved by Cllr P Goulbourne, seconded by Cllr A Wignall and
RESOLVED: Cllr Goulbourne will investigate what other Councils do with a view to creating a new policy.
 The meeting closed at 8:02pm

Chair:

Date: