

ELLESMERE TOWN COUNCIL

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Date: 15th December 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 20th December 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 12/22/01 **To receive apologies and reasons for absence.**

FAR 12/22/02 **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 12/22/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.

- FAR 12/22/04 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 24th October 2022. [View Draft Minutes](#)
- FAR 12/22/05 **Budget Deliberations 2023/2024.**
- (a) **To consider budget report for 2022/23.**
 - (b) **To consider Payroll Contract for 2023/24.**
 - (c) **To consider the Town Planters Contract for 2023/24.**
 - (d) **To consider Gardening Contract Tenders for 2023/24.**
 - (e) **To consider recommendations from the Staffing & Governance Committee for the salaries budgets for 2023/24 following their meeting held on 20th December 2022.**
 - (f) **To consider first draft 2023/24 expenditure budget for the Town Council's assets and services and work through the budget together.**
 - (g) **To consider 2023/24 grant awarding applications received.**
- FAR 12/22/06 **Notification of external auditor appointment for the 2022-23 financial year for the 5-year period until 2026-27.** To note.
- FAR 12/22/07 **Business Rates Valuation, Ellesmere Town Hall.** To receive a verbal progress report.
- FAR 12/22/08 **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 may involve the likely disclosure of confidential information as defined in the Acts".
- FAR 12/22/09 **All Together Ellesmere & Ellesmere Town Council Service Level Agreement.** To review.