ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Town Clerk & RFO
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Date: 28th December 2022

Dear Councillors,

You are summoned to attend a Meeting of The Town Council Meeting of Ellesmere Town Council to be held **on Tuesday 3rd January 2023** in the Town Hall at 7.15pm, Ellesmere for the transaction of business as set out in the agenda below.

Yours sincerely,

Joanne Butterworth
Town Clerk and Responsible Finance Officer

MEMBERS OF THE PUBLIC AND PRESS ARE VERY 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

01/23/01 **To receive apologies and reasons for absence**.

01/23/02 **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.

01/23/03 **Grant Dispensations**. In pursuance of the Localism Act 1972 s31 (4) to report on any dispensations requested/granted.

01/23/04 **Police Matters.**
(a) **Police Report.** To receive a report from West Mercia Police.

Birthplace of Eglantyne Jebb
FOUNDER
Save the Children

01/23/05 **Minutes**.

(a) To read and confirm the minutes of the Town Council meeting held on Monday 5th December View draft minutes.
(b) To note the minutes of the Staffing and Governance Sub Committee held on Tuesday 20th December 2022. To follow.
(c) To note the To note the minutes of the Staffing and Governance Sub Committee held on Tuesday 20th December 2022. To follow.

01/23/06 **Progress report.** To note actions taken since the last meeting. If you have any queries or questions on this progress report, please contact the Clerk **prior** to the meeting.

01/23/07 **Planning**

(a) Planning Applications for consideration:

Reference: 22/05616/TPO View application
Location: Land Off The Hawthorns , The Hawthorns, SY12 9ER.
Proposal: Crown reduce by 15% 4no Oak and clear trees of deadwood and broken branch (See Report) protected by the Shropshire Council (Land off The Hawthorns, Ellesmere) TPO 2016 (Ref: SC/00272/16)

Reference: 22/05677/TCA View application
Address: Fairhaven, Talbot Street, Ellesmere, Shropshire, SY12 0HQ
Proposal: To fell 1no. Silver Birch within Ellesmere Conservation Area

Reference: 22/01547/FUL DEVELOPMENT View application
Address: Former Canal Warehouse, New Wharf Road, Ellesmere, Shropshire, .
Proposal: Phase 3 development to include the erection of part 2-storey part 3-storey building comprising 58 retirement apartments; erection of 8 townhouses; conversion and change of use of warehouse building to use class E(b) cafes/ restaurants apartments; formation of car parking spaces, landscaping scheme, works to trees including felling; all ancillary works

(b) Planning Decisions. For information only.

Reference: 22/05059/OUT
Address: Land North Of Garth, Willow Street, Ellesmere, Shropshire.
Proposal: Outline application (all matters reserved) for the erection of one single detached dwelling including the widening of the existing vehicular access.
Decision: Refuse

01/23/08 **Finance/Contracts**
(a) Town Council Payments for November 2022. To be approved.
(b) Cemetery Working Group Payments for November 2022. To be approved.
(c) Additional Emergency Roof Repairs. To receive a verbal report and consider a quotation.

01/23/09 **Training Programme.** To receive details of which courses councilors would like to attend for 2023.

01/23/10 **Banking Hubs/Cash Machines.** To receive a verbal report and discuss.

01/23/11 **Smoking in Public Areas.** Cllr P Jones would like council to consider a proposal to discourage or ban smoking in public areas and at the Town Hall.

01/23/12 **Card from King Charles.** To note.

01/23/13 **Future Agenda Items.** To receive any items to be considered for a future agenda.
Please note that discussion on the items cannot take place at this meeting.

01/23/14 **Future Dates.**
Finance, Asset & Resources Committee – Tuesday 17th January 2023.
Special Town Council meeting – Wednesday 25th January 2023.
Civic Service – Sunday 29th January 2023.
Monthly Meeting – Monday 6th February 2023.

01/23/15 **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".

01/23/16 **Planning Enforcement Case.** To receive a confidential report.