

# ELLESMERE TOWN COUNCIL

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Date: 13<sup>th</sup> September 2023

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 19<sup>th</sup> September 2023 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 09/23/01 **To elect a Chair for 2023/2024 Municipal Year.**
- FAR 09/23/02 **To elect a Vice Chair for 2023/2024 Municipal Year.**
- FAR 09/23/03 **To receive apologies and reasons for absence.**
- FAR 09/23/04 **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 09/23/05 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 09/23/06 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the Wednesday 29th March 2023. [View draft minutes.](#)
- FAR 09/23/07 **Detailed Income & Expenditure report 1<sup>st</sup> Quarter.** To review.
- FAR 09/23/08 **CWG Detailed Income & Expenditure report 1<sup>st</sup> Quarter.** To review.
- FAR 09/23/09 **2022/2023 Year end Transfer.**  
(a) To receive details of the 2022/2023-year end calculation figure.  
(b) To review reserve accounts and make transfer recommendations to full council.
- FAR 09/23/10 **Grant Applications.** To consider grant applications and make recommendations to full council.
- FAR 09/23/11 **Fire Alarm Maintenance at Ellesmere Town Hall.**  
(a) To approve annual maintenance contract costs.  
(b) To receive a verbal report on the 6 monthly fire alarm check and approve recommended works.
- FAR 09/23/12 **Street Lighting Maintenance Contract.** To consider quotations.
- FAR 09/23/13 **Pest Control Contract.** To consider quotations.
- FAR 09/23/14 **Bi – Annual Tree Survey.** To consider quotations.
- FAR 09/23/15 **Ellesmere Market Hall Skip Hire.** To receive a report and agree on how to recoup the costs from April – July from Project SY12.
- FAR 09/23/16 **Annual Investment Strategy & Treasury Management Strategy.** To review and adopt.