

# ELLESMERE TOWN COUNCIL

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Date: 5<sup>th</sup> January 2024

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 **Thursday 11<sup>th</sup> January 2024 at 6pm** 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 01/24/01 **To receive apologies and reasons for absence.**

FAR 01/24/02 **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 01/24/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 01/24/04 **Minutes.** To read and confirm the minutes of the Finance, Asset & Resources Committee Meeting held on the 18<sup>th</sup> December 2023.
- FAR 01/24/05 **Cemetery Accounts.** To consider a quotation to separate the CWG accounts from the Town Council accounts.
- FAR 01/24/06 **The New Saints Foundation/Town Council Youth Club.** To receive a report and consider allocating a budget for continued delivery of the Wednesday Night Youth Club.
- FAR 01/24/07 **Budget Deliberations 2024/2025.**  
To relook at the draft 2023/24 expenditure budget for the Town Council's assets and services and consider and final recommendations to go to full council on 15<sup>th</sup> January 2024.