## **ELLESMERE TOWN COUNCIL**

Miss Joanne Butterworth Town Clerk & RFO 1-3 Willow Street Ellesmere Shropshire SY12 OAL



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Date: 9th July 2025

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 **Monday 14**<sup>th</sup> **July 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.

<u>Public Participation Session</u>. 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 <u>Town Council's Standing Orders</u>, or raise matters for a future agenda.

## **AGENDA**

FAR 07/24/01 To elect a Chair for 2025/2026 Municipal Year.

FAR 07/23/02 To elect a Vice Chair for 2025/2026 Municipal Year.

FAR 07/25/03 To receive apologies and reasons for absence.

FAR 07/25/04 <u>Disclosure of Personal and Prejudicial Interests</u>. 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 07/25/05 <u>Grant Dispensations</u>. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.

FAR 07/25/06 Minutes.

(a) To read and confirm the minutes of the Finance, Asset & Resources Committee meeting held on the 9<sup>th</sup> January 2025. <u>View draft minutes.</u>

FAR 07/25/07 CCLA Public Sector Deposit Fund Information. To note that the charges for the CCLA account will rise from 0.08% to 0.10% as from the 1st September 2025.

FAR 07/25/08 Renewable Energy Report. Passed to FAR from the Town Council for consideration.

FAR 07/25/09 Manual Bollards on New Canal Way. To receive an update on the bollards.

FAR 07/25/10 Mere Cottage. To consider draft tender documents (to follow).

