ELLESMERE TOWN COUNCIL

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



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Date: 15th October 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 20th October 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 10/25/01 To receive apologies and reasons for absence.

FAR 10/25/02 <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 10/25/03 **Grant Dispensations**. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 10/25/04 Minutes.
 - (a) To read and confirm the minutes of the Finance, Asset & Resources Committee meeting held on the 14th July 2025. <u>View draft minutes</u>.
- FAR 10/25/05 Income & Expenditure 2nd Qtr. To review and discuss.
- FAR 10/25/06 **2024/2025 Year End Calculation.** To report the amount of the budget to be transferred to reserves.
- FAR 10/25/07 <u>2ndQtr Bank Balances and Ear Marked Reserve Report.</u> To look at balances and consider recommendations to take to full Council.
- FAR 10/25/08 Mayoral Chain. To consider retiring the Chain in 2025/2026 and budgeting for a replacement for 2027/2028.
- FAR 10/25/09 **Grants**. To consider grant applications from Swan Mere Day Centre.
- FAR 10/25/10 Street Lighting.
 - (a) <u>Shropshire Council Street Lighting Engagement.</u> To note that an expression of interest has been submitted to Shropshire Council.
 - **(b)** Street Lighting Condition Report. To consider the costs associated with the report.

