

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
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Date: 23rd December 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 **Thursday 8th January 2026 at 6.30pm** 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 01/26/01 **To receive apologies and reasons for absence.**

FAR 01/26/02 **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 01/26/03 **Grant Dispersations.** In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
- FAR 01/26/04 **Minutes.**
(a) To read and confirm the minutes of the Finance, Asset & Resources Committee meeting held on the 18th December 2025 (to follow).
- FAR 01/26/05 **Mereside Boathouses.** To receive a report on the condition of the boathouses located at the Mere.
- FAR 01/26/06 **Budget Deliberations 2026/2027.**
To work together to compile the second draft 2026/27 income and expenditure budget for delivery of the Town Council's assets and services for recommendation to full council.