



Much Wenlock Town Council

Corn Exchange
Much Wenlock
Shropshire
TF13 6AE
01952 727509

townclerk@muchwenlock-tc.gov.uk
www.muchwenlock-tc.gov.uk

Town Clerk: Sharon Clayton BA (Hons) FILCM

NOTICE IS HEREBY GIVEN that a meeting of the above named Town Council **FINANCE & RESOURCES COMMITTEE** will take place at **the Corn Exchange, Much Wenlock** commencing at **5.30 p.m.** on Tuesday **24 June 2014** and Members are hereby summoned to attend for the purpose of transacting the following business.

Sharon Clayton BA (Hons) FILCM
Town Clerk

Date: 17 June 2014

A G E N D A

1. CHAIRMAN'S WELCOME

2. APOLOGIES

To receive apologies for absence

3. DISCLOSURE OF PECUNIARY INTERESTS

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. 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.

4. DISPENSATIONS

Requests for dispensation should be in writing, addressed to the Town Clerk and received prior to the meeting

5. MINUTES

To approve the minutes from the meeting held on 27 May 2014

6. TOWN CLERK'S REPORT

To receive a report from the Town Clerk on action taken since the last meeting

7. PAYMENTS

- a) To receive the bank reconciliation to 31 May 2014 (enclosed)
- b) To receive income and expenditure to the end of May 2014 (enclosed)
- c) To consider and approve income and expenditure for May 2014 (enclosed)

8. BANKING

- a) To consider and approve the closure of the current account with Barclays Bank
- b) To consider and approve a limit of money to be kept in the Barclays Bank deposit account

9. WW1 COMMEMORATION

To consider and approve the collection of donations for the upkeep of the cemetery chapel during the WW1 commemoration event on 28 June 2014

10. DONATION BOX

To consider and approve the purchase of a donation box for the Guildhall

11. DOG FOULING

To consider and approve the purchase of stickers to deter dog fouling

12. CORN EXCHANGE CAR PARK

To consider and approve parking restrictions at the Corn Exchange car park

13. ENERGY PERFORMANCE REQUIREMENTS

To receive information on energy performance requirements for the Council's property

14. ITEMS FOR NEXT AGENDA

To consider and approve items for the next agenda

15. DATE OF NEXT MEETING

To note that the next meeting will take place on Tuesday 29 July 2014 commencing 5.30 pm at the Corn Exchange

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act it was **PROPOSED**, **SECONDED** and **RESOLVED** that, due to the confidential nature of the business to be transacted, the public and press should not be present.

16. BUS SHELTER

To consider and approve refurbishment of Queen Street bus shelter

17. PROPERTY VALUATION

To consider and approve quotes for a property valuation

18. CHRISTMAS LIGHTS INSTALLATION

- a) To consider and approve the cost for the installation of eye bolts in the High Street
- b) To consider and approve the cost for the installation of Christmas lights
- c) To consider and approve the date for the 2014 Christmas lights switch on

19. LANTERN REPLACEMENT

To consider and approve a quote for street lamp repairs

20. REPAIRS TO MAYORAL CHAINS OF OFFICE

To consider a quote and approve repairs to the mayoral chains of office