



# Much Wenlock Town Council

Corn Exchange  
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Town Clerk: Sharon Clayton BA (Hons) Fellow ILCM

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 **26 May 2015** and Members are hereby summoned to attend for the purpose of transacting the following business.

Sharon Clayton BA (Hons) Fellow ILCM  
Town Clerk

Date of issue:  
20 May 2015

## AGENDA

### FILMING AND RECORDING OF COUNCIL MEETINGS AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 1998

Any person present at a Council meeting may not orally report or comment about a Council meeting as it takes place but otherwise may: film, photograph, or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; report or comment on the proceedings in writing during or after a meeting, or orally report or comment after the meeting. Anyone making a recording for non-domestic purposes is advised to seek advice on their obligations to ensure any processing of personal information complies with the Data Protection Act 1998.

**Anyone who objects to being filmed or recorded should notify the Town Clerk prior to the commencement of the meeting.**

#### 1. ELECTION OF CHAIRMAN

#### 2. ELECTION OF DEPUTY CHAIRMAN

#### 3. APOLOGIES

To receive apologies for absence

#### 4. 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.

#### 5. DISPENSATIONS

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

#### 6. MINUTES

To approve the minutes from the meeting held on 27 April 2015

#### 7. TOWN CLERK'S REPORT

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

## **8. FINANCE**

- To receive the bank reconciliations to date
- To consider and approve receipts and payments to date
- To consider and approve income and expenditure to 31 March 2015

## **9. GUILDHALL ARTEFACTS RECOVERY PLAN**

To consider and approve a recovery plan for the Guildhall as recommended by Shropshire Fire & Rescue

## **10. BUSINESS RATES AND WATER RATES**

- a) To consider and approve whether the Town Council should re-charge business rates to tenants at the Corn Exchange
- b) To consider and approve a request from a tenant at the Corn Exchange to reimburse for water charges

## **11. CEMETERY PATHS IN THE NEW PART OF THE CEMETERY**

To consider health and safety implications of the paths in the new part of the cemetery

## **12. EVENTS**

To consider and approve whether there should be a charge for events held at the Corn Market

## **13. TOWN MARKETS**

To consider the town markets

## **14. COMPENSATION PAYMENT**

To consider and approve a compensation payment to replace a stained coat following the refurbishment of Queen Street bus shelter

## **15. ITEMS FOR NEXT AGENDA**

Members are invited to suggest items for inclusion on the agenda for the next meeting

## **16. DATE OF NEXT MEETING**

To NOTE that the next meeting will take place on Tuesday 28 April 2015 commencing 5:30 pm at the Corn Exchange

### **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

**Pursuant to Section 1(2) of the above Act the public and press may not be present for the remainder of the meeting due to the confidential nature of the following business.**

## **17. QUOTES**

To consider and approve quotes for the following:

- a) CCTV
- b) Fire door seals
- c) Repairs at Linden Lodge
- d) Wooden donation box
- e) Break glass key box
- f) Replacement mercury vapour lantern
- g) Cash register for the Guildhall
- h) Guildhall leaflet printing