

Church Stretton Town Council



Council Office
60 High Street
Church Stretton
Shropshire
SY6 6BY

To: Members of the Amenities, Finance & General Purposes Committee

6th November 2018

Dear Member

Your presence is requested at the Council's
**Amenities, Finance & General Purposes
Committee** on
Tuesday 13th November 2018 at
7.00 p.m. in the Committee Room 1,
Silvester Horne Institute.
Church Stretton.

Yours faithfully

Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE PREVIOUS MEETING**

To confirm and sign the minutes of the Amenities, Finance & General Purposes Committee meeting held on Tuesday 4th September 2018 (*enclosed*)

3. **DISCLOSABLE 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 (in accordance with the new code of Conduct adopted by Church Stretton Town Council on 26th June 2012).

Members are reminded that they are required to leave the room during discussing and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered into the register of members' interests maintained by the Monitoring Officer

4. **DISPENSATIONS**

In pursuance of the Localism Act 2011, s31(4), to report on any dispensations requested/granted.

5. **FINANCIAL & POLICY MATTERS:**

5.1. **BUDGET & FINANCE**

- 5.1.1) Budget 2019/20 priorities following Financial Risk Assessment (dated 12/11/18) *(to follow)*
- 5.1.2) Intentions to review Fees and Charges for 2019/20 – Town Clerk.
- 5.1.3) Non Domestic – Discretionary Rate Relief Review (enclosed)

5.2. **CHARITY MATTERS**

5.2.1 Silvester Horne Institute - Installation of new lighting - Cllr Walker.

5.2.2 Sandford Avenue Park:

5.2.2.1 Update on autumn renovations of fine turf sports areas – Town Clerk.

5.2.2.2 Fathers and Family Fun Day – Cllr Walker.

5.2.3 Brooksbury Recreation Ground – Confirmation of Planning permission for hard surface. *(to follow)*

6. **AMENITIES REPORT** – Report from Mike Turner Amenities & Services Officer *(to follow)*

7. **CHRISTMAS LIGHTS UPDATE** – Verbal update on Christmas lights by Town Clerk.

8. **COPPICE LEASOWES NATURE RESERVE**

8.1. Minutes of the last meeting of the Working Group dated 17th September 2018 *(attached)*

9. **RECTORY WOOD & FIELD**

9.1. Minutes of the last meeting of the Interest Group dated 22nd August 2018 *(attached)*

10. **DATE OF NEXT MEETING** - Set for Tuesday 8th January 2019 at 7pm

11. **CONFIDENTIAL MATTERS**

Under the Public Bodies (Admission to Meetings) Act 1960 S1(2), to resolve to exclude Public and Press due to the confidential nature of the business to be transacted under this item.

11.1 Staffing

11.2 Property matters

