

Church Stretton Town Council



Council Office
60 High Street
Church Stretton
Shropshire
SY6 6BY

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

2nd January 2019

Dear Member

Your presence is requested at an extraordinary meeting of the Council's
Amenities, Finance & General Purposes Committee on
Tuesday 8th January 2019 at
7.00 p.m. in the Conservatory,
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 held on Tuesday 13th November 2018, received at the Town Council Meeting on 11th December 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), in order for Members to participate and vote during consideration of the 2018/2019 precept, the following dispensations were requested and granted by the Town Clerk prior to the meeting : Cllrs Walker, Braid, Welch, Morris, Bugiel, Roberts and Baker.

5. **FINANCIAL MATTERS:**

5.1 Final look at Budget & Precept requirement 2019/20 and to formulate recommendation to full Council. (Report & figures enclosed).

5.2 Report from Town Clerk regarding Fees and Charges (to follow).

6. **AMENITIES REPORT** – Report from M Turner Amenities and Services Officer (enclosed)

7. **GET ACTIVE FEEL GOOD** – Request from K Bebbington (Get Active Feel Good) (enclosed)

8. **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.

9. **DATE OF NEXT MEETING**

Set for Tuesday 5th February 2019 at 7 pm

