

Church Stretton Town Council



Council Office
60 High Street
Church Stretton
Shropshire
SY6 6BY

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

1st September 2020

Dear Member

Your presence is requested at the Council's
**Amenities, Finance & General Purposes
Committee** on
Tuesday 8th September 2020 at
7.00 p.m. via remote meeting platform.

Yours faithfully

Locum Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE PREVIOUS MEETING**
To confirm and sign the minutes of the Special Amenities, Finance & General Purposes Committee held on Tuesday 4th February 2020, (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**

- 5.1 Future Reporting – Reporting Financial Officer leading
- 5.2 2021/2022 – Budgeting Process including negotiations with Shropshire Council on Library and Leisure Centre – Cllr Welch leading

6. **INSURANCE RENEWAL - RFO**

7. **PROJECTS**

- 7.1 To receive an update from Locum Town Clerk
- 7.2 Street Lights Review – Town Clerk leading

8. **PROPERTIES AND AMENITIES**

- 8.1 To receive an update from Amenities & Services Officer
- 8.2 Key projects – Amenities & Services Officer leading
- 8.3 Social distancing measures in SHI and Pavilion – Amenities & Services Officer leading
- 8.4 Church Stretton Consolidated Charities – Cllr Walker

9. **SHI**

- 9.1 Roof repairs - Amenities & Services Officer
- 9.2 Events (enclosed)

10. **SMALL MARKETS TOWNS RECOVERY FUND**

Cllr Welch leading

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 Financial

12. **DATE OF NEXT MEETING**

Set for Tuesday 10th November 2020 at 7 pm