



Much Wenlock Town Council

Corn Exchange
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Town Clerk: Trudi Barrett BA (Hons)

NOTICE IS HEREBY GIVEN that a meeting of the above-named Town Council **FINANCE & ASSET MANAGEMENT COMMITTEE** will be held at **7.00 pm on Tuesday, 22nd November 2022** at the **Corn Exchange**, Much Wenlock and Members are hereby summoned to attend for the purpose of transacting the following business.

Regards

Trudi Barrett
Town Clerk

Date of issue: 16th November 2022

A G E N D A

**FILMING AND RECORDING OF COUNCIL MEETINGS
AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 2018**

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 2018.

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

1. Apologies

To receive apologies for absence.

2. 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.

3. Dispensations

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

4. Minutes

To resolve to approve the minutes of a meeting of the Finance & Asset Management Committee held on 26th October 2022.

5. Town Clerk's report

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

6. Finance

- a. To note a report from the Responsible Financial Officer.
- b. To note the balance sheet as at 31st October 2022.
- c. To note the income and expenditure to 31st October 2022.
- d. To review and approve bank reconciliations to 31st October 2022.
- e. To consider and approve payments from 27th October 2022 to date (to follow).

7. 2023/24 Budget

To review the draft 2023/24 budget and consider its recommendation to full Council.

8. The Guildhall Project – Renovation and Future Use

To note that repairs to the beam at the rear of the Guildhall are scheduled for week commencing 28th November.

9. 10 High Street

To note the situation with regard to refurbishment work at 10 High Street and to consider issues arising.

10. Testing of Street Light columns for Christmas Lights Display

To note an update on strength testing of the Shropshire Council street light columns identified for Christmas Lights displays.

11. Part-Night Street Lighting

To review information obtained to date on part-night street lighting.

12. Olympian Trail Interpretation Panels

To consider the poor condition of the Olympian Trail interpretation panels in the town, issues arising and options for addressing this matter.

13. Thank You for Grant Award

To note a thank you letter from the Wenlock Olympian Games Live Arts Festival for the Town Council grant.

14. Date of next meeting

To note that the next meeting will be held on Tuesday, 24th January 2023 at 7.00pm at the Corn Exchange.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

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

15. 2 Burgage Way

To review progress with the sale of 2 Burgage Way, determine any action necessary and consider any documentation required.

16. 10 High Street

To consider the response from Barclays Bank regarding management of the cashpoint machine.

17. Request for additional street lighting on Pinefields footpath

To consider a request from STAR Housing for additional street lighting on the footpath from Pinefields Close to Victoria Road and any quotations to hand for the provision of such lighting.

18. Swift Boxes

On the recommendation of the Planning & Environment Committee, to consider the purchase of swift boxes for installation on the Corn Exchange.