



Much Wenlock Town Council

Corn Exchange
High Street
Much Wenlock
Shropshire
TF13 6AE
01952 727509

townclerk@muchwenlock-tc.gov.uk
www.muchwenlock-tc.gov.uk

Town Clerk: Trudi Barrett BA (Hons)

NOTICE IS HEREBY GIVEN that a meeting of the above-named Town Council's **FINANCE & ASSET MANAGEMENT COMMITTEE** will be held at **7.00 pm** on **Tuesday, 22nd October 2024** 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 October 2024

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 approve the minutes of a meeting of the Finance & Asset Management Committee held on 24th September 2024.

5. Town Clerk's report

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

6. Financial Reports and Payments

- a. To consider a report from the Responsible Financial Officer.
- b. To note the balance sheet as at 30th September 2024.
- c. To note the income and expenditure to 30th September 2024.
- d. To review and approve bank reconciliations to 30th September 2024.
- e. To consider and approve payments from 25th September 2024 to date.

7. 2025/26 Budget

To consider the first draft of the 2025/26 budget.

8. Grant Awards

- a. To consider and agree grant awards to local organisations.
- b. To approve a donation of £250 to the Wenlock Herald to support publication of the Town Council's regular contribution to the magazine.

9. Guildhall

To receive an update on progress with the Guildhall Project.

10. Cemetery Extension

To receive a verbal update on the Clerk's enquiries about the procedure for extending the cemetery.

11. Environmental Maintenance

To consider measures and funding to improve the condition of public areas in Much Wenlock.

12. 'A' Boards in the Square and under the Corn Exchange

To confirm the Council's position with regard to the placing of advertising 'A' boards in the Square and under the Corn Exchange.

13. Car Park at the rear of the Corn Exchange

To give further consideration to management of the car park at the rear of the Corn Exchange.

14. Date of next meeting

To note that the next meeting will be held on Tuesday, 19th November 2024 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. Linden Lodge

To consider repairs to the garden fence of Linden Lodge.

16. Christmas Lights for Buttermarket

To consider the purchase of replacement Christmas lights for the Buttermarket.

17. 10 High Street

To review progress with the rental of 10 High Street.

18. Meeting regarding Library SLA and Lease

To review the meeting held with Shropshire Councillor officers regarding the Library SLA and lease and to consider any proposals received.