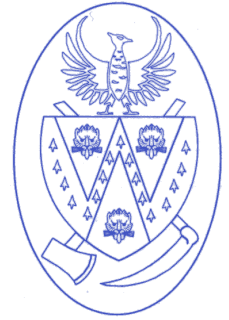


Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

Town Clerk and Treasurer:
Mrs. P. E. O'Hagan

Wem Town Council Offices
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You are hereby summoned to attend a **SPECIAL MEETING** of the TOWN COUNCIL which will be held in **RODEN SUITE, EDINBURGH HOUSE, NEW STREET, WEM** on **THURSDAY, 24th JANUARY 2019** at 7 p.m.

A handwritten signature in blue ink that reads "P. O'Hagan".

Town Clerk
Penny O'Hagan
17.1.19

AGENDA

1. To Receive Apologies for absence.

2. Disclosure of Pecuniary Interests and Interests of bias or pre-determination.

- a) To receive any disclosure of pecuniary interest - Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.
- b) To consider any applications for Dispensations under s33 of the Localism Act 2011.

3. 2018-19 Estimated Year End Income / Expenditure – to consider estimated budget report and accompanying notes (copies attached).

4. Fees and Charges for 2019-20 - to review the following charges as per recommendations of the Amenities and Services Committee (copy enclosed).

- a) Love Lane Cemetery – Interment and Memorial fees.
- b) Love Lane Allotments – Annual rents.

5. 2019-20 Budget

a) To consider contribution requests received from larger organisations running services or facilities within the Town. Wem Swimming and Lifestyle Centre, Friends of Whitchurch Road Cemetery, Wem Youth Club, Wem Christmas Lights Festival, Wem Sports and Social Association, Millennium Green (copies enclosed).

b) Wem Town Hall Trust – to consider Trustee's response to Service Level Agreement discussions and agree contribution

c) To consider the Town Council budget for 2019-2020 (draft and accompanying notes enclosed).

6. Town Council Precept - To agree the Town Council precept for 2019-20

7. Town Council Community Grants

a) To consider Community Grant Applications received from local groups and award grants for 2019-20(copies enclosed).