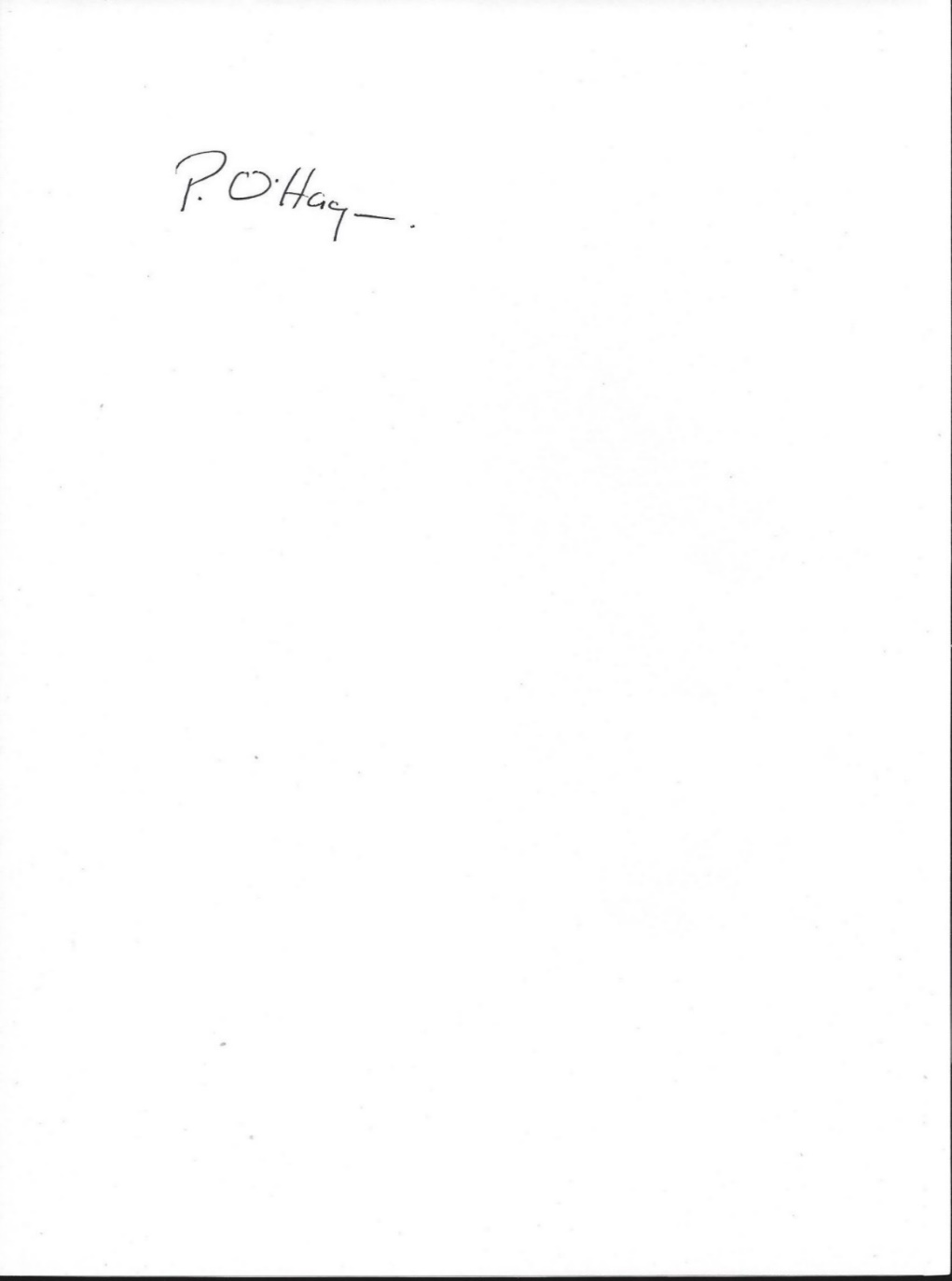
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| **Wem Town Council**  ***Wem-Birthplace of the Modern Sweet Pea***  Town Clerk and Treasurer:  Mrs. P. E. O’Hagan  Wem Town Council Offices  Edinburgh House  New Street  Wem, Shropshire  SY4 5DB | logo.gif Tel & Fax: (01939) 232733  Email: [info@wem.gov.uk](mailto:info@wem.gov.uk)  Assistant Clerk Email: [assistant.clerk@wem.gov.uk](mailto:assistant.clerk@wem.gov.uk)  Website: www.wem.gov.uk |

Dear Councillor

You are hereby summoned to attend an ordinary meeting **of WEM TOWN COUNCIL**, which will be held **in THE RODEN SUITE, EDINBURGH HOUSE, NEW STREET, WEM on THURSDAY 27th February 2020 at 7 p.m.**



P O’Hagan

Town Clerk

20.2.20

**AGENDA**

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| **1** | **To receive apologies for absence.** |
| **2** | **Disclosure of Pecuniary Interests.**  a) To receive any disclosures 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** | **Public Participation Time** - a period of 15 minutes will be set aside for residents of Wem Town to speak. |
| **4** | **Council Minutes**.  To approve as a correct record the minutes of the ordinary Meeting of the Town Council held on 30th January 2020. |
| **5** | **Progress report**  a) To consider the Clerks progress report on matters arising at previous meetings (copy enclosed). |
| **6** | **Planning Applications**  a) To note the recent planning decisions (copy enclosed)  b) To consider the following planning applications  **20/00436/FUL** 73 New Street, Wem, SY4 5AF Proposal: Erection of two storey rear extension following demolition of existing, internal alterations and installation of new window to front elevation.  **20/00588/FUL** 2 Aston Street, Wem, SY4 5AY Proposal: Change of use of first floor residential flat and ground floor ancillary storage to create additional office and amenity space.  **20/00589/LBC** 2 Aston Street, Wem, SY4 5AY Proposal: Change of use of first floor residential flat and ground floor ancillary storage to create additional office and amenity space affecting a Grade II Listed Building. |
| **7** | **Finance and Accounts for Payment**  a) To consider monthly financial statement and monthly budget report.  b) To approve accounts for payment and any payments made prior to meeting (presented at meeting).  c) Bank Signatories – to remove Cllr Dodd as internet authoriser of Unity Trust Bank Account and nominate a new signatory.  d) Internal audit report – for consideration (copy to follow) |
| **8** | **VE Day Anniversary Meeting 10.2.20 -** to receive a report from the meeting 10.2.20 (copy enclosed). |
| **9** | **Wem Swimming and Lifestyle Centre Liaison Group Meeting 13.2.20 -** to receive minutes from this meeting and consider any recommendations not previously considered within the minutes (copy enclosed). |
| **10** | **Local Connection Verification Committee Meeting 17.2.20 -** to receive minutes from this meeting (copy enclosed). |
| **11** | **Wem Area Climate Change Forum 19.2.20 -** to receive a report from the meeting held on 19.2.20. |
| **12** | **Jubilee Square Bookings –** to consider taking on the booking of events on the Jubilee Square from Shropshire Council (report enclosed). |
| **13** | **Green Market and Climate Change Event –** to consider organising a Green Market and Climate Change related event on 18.7.20 on the Jubilee Square in partnership with Wem Economic Forum. |
| **14** | **Station Road Bus Shelter –** for update on repair to damaged shelter (report enclosed). |
| **15** | **Correspondence** (copies enclosed).  a) Albion Bowling Club – to consider request to repair fencing  b) Shropshire Green Infrastructure Strategy – to consider survey response  c) Off Street Parking Consultation – to consider  d) Rural Community Energy Fund –to approve grant offer letter (copy enclosed) |
| **16** | **Reports**  a) To receive reports from the Council’s representatives to other bodies.  b) To receive a report from Shropshire Council Councillors Mellings and Dee. |
| **17** | **Future agenda items** – for consideration Councillor’s opportunity to raise items for inclusion on the next agenda – *Councillors are respectfully reminded that this is not an opportunity for debate or decision making.* |
| **18** | **Dates of future meetings** – to note the date of the March meeting. |
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