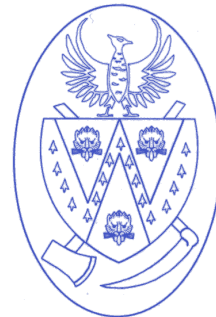


Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

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

Wem Town Council Offices
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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 28th October 2021 at 7 p.m.**

P O'Hagan
Town Clerk
21.10.21

AGENDA

Inspector Claire Greenaway will attend the meeting to discuss and answer questions on policing in Wem

- 1 **To receive and consider for approval apologies for absence and reasons given.**
- 2 **Disclosure of Pecuniary Interests.**
 - 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 **Public Participation** 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 Meeting of the Town Council held on 30th September 2021 (copy enclosed).
- 5 **Progress report** - To consider the Clerks progress report on decisions made at previous meetings (copy enclosed).
- 6 **Planning Applications**

a) To note the recent planning decisions (copy of decisions enclosed).

7 Finance and Accounts for Payment (copies to follow)

a) Internal Controls – to note that internal checks carried out by The Mayor are up to date.

b) Monthly income expenditure against budget report – to consider.

c) Accounts for payment - to approve accounts for payment (Presented at meeting).

8 Events Liaison Group Meeting 6.10.21 to receive a draft report from this meeting and consider any recommendations contained therein (copy enclosed).

9 Wem Swimming and Lifestyle Liaison Group Meeting held 11.10.21 – to receive draft minutes from this meeting (copy enclosed).

10 Finance and Corporate Governance Committee Meeting held 12.10.21

a) to receive draft minutes from this meeting and consider any recommendations contained therein (copy enclosed).

b) to consider quotes received from Rialtus for the following (copy enclosed).

- To purchase additional licences for the Rialtus software onto an additional computer
- Training
- Long term year end account close down agreement

11 Code of conduct – to consider adoption of the LGA's Model Code of conduct as adopted by Shropshire Council (copy enclosed).

12 Project and Finance Assistant - to note the appointment of Amanda Roberts as Project and Finance Assistant.

13 Community Cars – To receive a report on the service following the end of the 3 month trial and to consider whether to extend the trial period until further notice (copy enclosed).

14 2022 Queen's Platinum Jubilee

a) Meeting 19.10.21 – to receive notes from the Open Meeting (copy enclosed).

b) Plant a tree for the Jubilee – to consider report (copy enclosed).

15 Town Council Grant Guidance – to review (copy enclosed).

16 Outstanding Highways Problems - to discuss yellow line proposals on corner of Station Road and beginning of Barnard Street.

17 Office broadband upgrade to fibre – to consider quote received (copy to follow)

18 Correspondence

a) Full Fibre – to consider notification of installation of a telecoms cabinet on Wem recreation Ground

19 Reports

a) To receive written reports from the Council's representatives to other bodies.

b) To receive a written report from Shropshire Councillors Broomhall and Towers

20 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.*

21 Dates of future meetings –
a) To note date of November meeting.

22 Exclusion of press and public
To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

23 Floral Display – to consider quotes received for supply of plants and planting up of containers (copy to follow).