

# Wem Town Council

*Wem-Birthplace of the Modern Sweet Pea*

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

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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 28<sup>th</sup> November 2019 at 7 p.m.**

P O'Hagan  
Town Clerk  
21.11.19

## AGENDA

- 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 31<sup>st</sup> October.
- 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).
- 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) Shropshire County Pension Fund – to note 31.3.19 Actuarial Valuation Results (copy enclosed).

**8 Climate Change**

a) Working Party Meeting held 4.11.19 – to receive notes from this meeting and to consider any recommendations within the minutes (copy enclosed).

b) To receive a report from the Wem Area Climate Change Forum held 20.11.19 (copy to follow).

**9 75th Anniversary Commemorations VE and VJ day** - to receive a report from meeting held 18.11.19 (copy enclosed).

**10 Barber Trust** – to approve nomination of trustees to The Barber Trust (copy enclosed).

**11 Condition of shop fronts in the Town** – for discussion (copy correspondence enclosed).

**12 Office Computer System** – to consider quote for replacement / upgrading of Assistant Clerks computer (copy enclosed).

**13 Traffic Update** – one way traffic system for Wem – to receive feedback from the Working Group meeting.

**14 Remembrance Commemoration 2020 Lamp Post Poppies** - for consideration (at request of Cllr Mellings).

**15 Mark Barrow Visit** – to receive a verbal report of visit held 12.11.19.

**16 Correspondence** (copies enclosed).

a) Environmental Maintenance Grant - to consider applying (copy enclosed).

b) Wem Civic Society – Climate Change letter.

c) Nat West Friends Against Scams presentation.

**17 Access to Town Council CCTV**

a) To consider request from West Mercia Police

**18 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.

**19 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.*

**20 Dates of future meetings** – to note the date of the December meeting and agree date of Budget meeting.