



WARE TOWN COUNCIL MEETING

will meet on

Monday 20th May 2024

in The Council Chamber, The Priory, Ware, starting at 7.30pm

All Members of Ware Town Council are summoned to attend the above meeting when the following business will be transacted:

Terry Philpott, Town Clerk
15th May 2024

This meeting is open to the Public and Press. The Council provides opportunity for members of the public to speak or ask questions at every meeting of the Council on any item on the agenda. Requests for items to be included on the agenda should be notified to the Clerk by the first Monday of the month.

A G E N D A

WTC756: To receive and accept Apologies for Absence

WTC757: To receive any Declarations of Interest and review any requests for Dispensation submitted to the Clerk.

WTC758: Minutes from the previous meeting: to receive and sign the minutes of the last Town Council meeting held on 13th May 2024

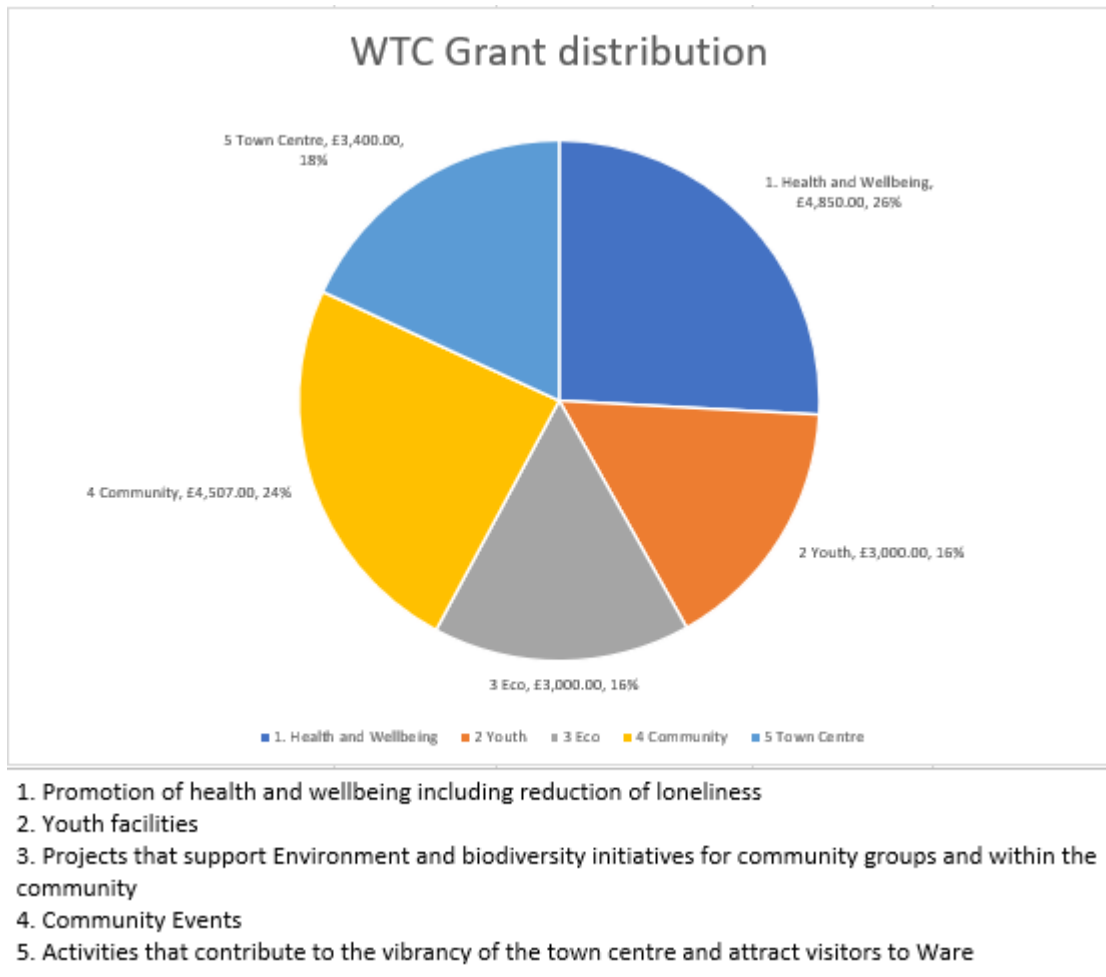
WTC759: Correspondence and Clerks report (TP)

Ware Town Council, The Priory, High Street, Ware SG12 9AL
Telephone 01920 460316
www.waretowncouncil.gov.uk

WTC760: Grant applications (SH)

To receive an update on grants allocated by officers and review any grants for consideration by Full Council.

Date	Organisation	Where are they based	Purpose of grant	Grant awarded/financial assistance	When will it be used
15.04.24	Mens Shed	Ware	Mens Shed 24/25	£ 2,400.00	24/25
15.04.24	Book Festival	Ware	Book Festival	£ 1,000.00	May-24
15.04.24	Great Amwell Scout Group	Ware	Improvements to Facilities	£ 1,500.00	Apr-24
15.04.24	Hearts for Hearts	Ware	Heartstart Lifesaver	£ 450.00	24/25
15.04.24	St Marys Church	Ware	Church Lighting	£ 1,000.00	24/25
15.04.24	Ware 10s	Ware	First Aid provision - 07.07.24	£ 882.00	24/25
15.04.24	5th Ware Scouts	Ware	Contribution to Norway trip	£ 500.00	24/25
15.04.24	Ware & District Photographic Society	Ware	60th Anniversary Fundraiser	£ 300.00	24/25
15.04.24	Ware District Scout Council	Ware	St Georges Day Parade 21.04.24	£ 400.00	24/25
15.04.24	Ware Youth Football Club	Ware	Community Area refurb	£ 1,000.00	24/25
01.04.24	Ware Girl Guides	Ware	Contribution to trip	£ 500.00	2024
01.04.24	Ware Town Partnership	Ware	Dickensian Evening	£ 3,400.00	24/25
01.04.24	Herts Cycle Hub CIC	Ware	Free Cycles for Ware Residents	£ 2,000.00	24/25
12.04.24	Flip Theatre	Ware	Larkspur Mindfulness	£ 500.00	24/25
30.04.24	All Sorts	Ware	Community Choir	£ 1,000.00	24/25
30.04.24	The Ware Society	Ware	Data Projector	£ 350.00	24/25
30.04.24	Herts Festival of Music	Ware	St Marys - 15.06.24	£ 500.00	Jun-25
01.04.24	Ware Poets	Ware	08.11.24 - Poetry Day at SM	£ 500.00	YES PART CONTRIBUTION
15.05.24	Yarn Bombers	Ware	12 Post boxes - Yarn Bombers	£ 175.00	24/25
15.05.24	Community Alliance	Ware	Digital Champions	£ 400.00	24/25
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			Total 2024/25	£ 16,357.00	
			Grant Pot £38k	£ 38,000.00	
			Remaining 2024/25	£ 21,643.00	
			Loneliness Budget £5k	£ 5,000.00	
			Spent 2024/25	£ 2,400.00	
			Remaining 2024/25	£ 2,600.00	



WTC761: Town Centre Report (SF)

To receive and note the report.

WTC762: Communications Report (SF)

To receive and note the report.

WTC763: Communications Strategy and Consultation re Christmas Lights (SF)

To receive and note the report.

WTC764: ESG Report (Environment, Social and Governance) (HP)

To receive and note the report.

WTC765: Ripple Energy (JTM)

To consider the report and agree the next steps.

WTC766: Audit 2023/24 Management Replies

To note and approve the responses to the internal audit report.

WTC767: Financial Report (TP 10mins)

Finance reports to April 2024

- Reserve, earmarked funds.
- Debtor's report
- Profit and Loss

WTC768: Ware Town Council Bank Reconciliations 01.04.24 – 30.04.24 (TP 2mins)

Recommendation: is to approve the above Bank Reconciliations.

WTC769: Ware Town Council Financial Regulations 30.04.24 (TP 2mins)

Recommendation: To adopt the updated Financial Regulations based on the NALC model 2024.

WTC770: Feedback from members of Ware Lido Project group (TP/TD)

To receive verbal feedback from the LPG following their meeting on 20th May 2024.

WTC771: Feedback from members of external groups (Cllrs)

- Friend of Ware Priory (GH)
- Town Twinning (KTM)
- Southern Maltings (GW)
- Ware Drill Hall (AZ)
- Ware Museum (BB)
- Ware Society (RM)
- Ware Charities (TJP)
- Air Training Corps (TD)

WTC772: Councillor allowances (Cllrs)

To review the report from the Independent Remuneration committee related to the WTC request for an annual Councillor allowance of £1750 and agree the next steps.

WTC773: Agenda items for next meeting

AGAR / Annual Accounts (SH)

Resident Parking Zones (GW)

Wellbeing / Fitness proposal (GH)

Encouraging Councillor Diversity plan (KTM)

The Council meeting will be followed by The Priory Charity AGM

WTC772: Mayor's Closing Remarks

To agree any items to be dealt with after the public, including the press have been excluded. (A resolution to be passed by Councillors)