

3rd December 2013

Sir/Madam

A Special Meeting of the Council will be held on **Monday 9th December 2013 in the Council Chamber, the Guildhall, Oswestry following the meeting of the Finance & General Purposes Committee.**

David J Preston
Town Clerk

Business of the meeting:

1. **APOLOGIES**
2. **DECLARATIONS OF PECUNIARY INTERESTS**

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. **MEMORIAL PLAQUES – CAE GLAS PARK**

Report from the Town Clerk on refurbishment and repair of the memorial plaques relating to the War Memorial, Cae Glas Park, Church Street.

In summary, the Council has been investigating a replacement of the marble plaques, particularly acknowledging the commemoration of World War One commencing in 2014.

The Council have been involved in the process of investigating consents, options and costings and a report is now provided outlining a way forward and arrangements necessary to secure the appropriate funding with

various amendments and approvals necessary concerning the Council Budget.

Copy report TC/2763/13 to follow

4. STREET LIGHTING TASK AND FINISH GROUP

Report on a meeting of the Street Lighting Task and Finish Group held on the 9th September 2013.

The report is important as it gives a direction to the upgrade of Council lighting stock and also the partnership arrangement with Shropshire Council and our lighting Contractor looking to the conversion to part-night burning in 2014.

Copy report TC/2726/13 attached

5. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of business about to be transacted which would involve the likely disclosure of confidential information as defined in the Public Bodies (Admission to Meetings) Act 1960, the public and press be temporarily excluded from the meeting and they be asked to withdraw.