

21 October 2015

Dear Councillor

You are summoned to attend a **SPECIAL MEETING** of **ACTON COMMUNITY COUNCIL** to be held in the Crèche Room at **ACTON COMMUNITY RESOURCE CENTRE**, Overton Way, Acton, Wrexham, LL12 7LB on **WEDNESDAY next 28 OCTOBER 2015 at 6:00pm.**

Yours Sincerely

*Carole Roberts*

Clerk to the Council

## AGENDA

### 1. APOLOGIES FOR ABSENCE:

### 2. DECLARATION OF INTERESTS: To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.

### 3. ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2016/17 FINANCIAL YEAR: Further to the decision contained in Minute 55 September 2015 to consider Priorities, Spending Powers and current budget headings to inform the budget setting process for 2016/17.

The following background papers have been collated to assist members in their deliberations:

1. Extract of the Estimates and Precept Setting Minutes from 16 December 2014
2. Copy of the Clerk's Report on the Annual Investment Strategy for 2015/16
3. Copy of the Draft Provisional estimates for 2015/16 submitted to 16 December 2014 Council meeting
4. SLCC Advice Note on What Can Local Council's Do?
5. SLCC Advice note on Local Council Services and Powers
6. Welsh Government Letter dated 5 January 2015 advising of the Section 137 Expenditure Limit for 2015-16
7. Copy of the minutes of 13 September 2011 Special meeting of the Council concerning Strategic Priorities for the Medium Term
8. Copy of the July 2011 Thinker for Acton Community Local Priorities
9. Extract from July 2011 of Wrexham's Community Strategy and Local Service Board
10. Current Year Receipts and Payments by Budget Heading to 30 September 2015
11. Summary of Receipts and Payments to 30 September 2015
12. Bank – Cash and Investment Reconciliation as at 30 September 2015

#### **New Expenditure**

1. Extract from 2016/17 Draft Report of the Independent Remuneration Panel  
(Members may also wish to consider the cost implications of the New Audit Regime and Automatic Enrolment as notified by the Pensions Regulator)