

POLICY & FINANCE COMMITTEE

Tuesday 19th February 2008

You are summoned to attend a meeting of the Policy & Finance Committee which will be held at The Bishop Mascall Centre, Lower Galdeford, Ludlow, SY8 1RZ, on **Monday 25th February 2008 at 7.00pm** at which your attendance is required.

TO: MEMBERS OF LUDLOW TOWN COUNCIL: Councillors Aitken (Chairman), Perks (Vice Chairman), Bradley, Glaze, Hunt, Kidd, Newbold, Pound, Smithers and Wilcox

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. PREJUDICIAL AND PERSONAL INTERESTS

To receive any specific declarations of interest.

3. PUBLIC OPEN SESSION (15 minutes)

Members of the public are invited to make representations to the Council on any matters relating to the work of the council or to raise any issues of concern.

4. MINUTES

To approve the minutes of the meeting held on Thursday 7th February 2008 (Pg 3)

5. ACCOUNTS SUB-COMMITTEE

- a) To note that a meeting is scheduled for Thursday 21st February 2008 at 2.00pm in the Buttercross
- b) To approve the Council's participation in the bird box promotion scheme instigated by Councillor Davies

6. MARKET ENHANCEMENT

To note that the Steering Group met on 18th February and agreed with the consultant architect the principles to be included in the new market layout. He will be presenting alternative layouts with costings to the next group meeting on 3rd March. These will be subject to the consultation as agreed at the last Council meeting and then be presented to the Town Council for approval.

7. STANDING ORDERS

To consider the draft Council Constitution (Pg 5)



8. STAFF TRAINING

To approve the attendance of the Town Clerk at the SLCC Larger Councils Conference on 24th & 25th April 2008 in London.

9. RECOMMENDATIONS FROM OTHER COMMITTEES

a) **Services Committee** – To concur additional expenditure of £1,400 for replacement of the Linney boats not covered by the insurance claim

10. REPORTS FROM WORKING GROUPS

- a) Website & Newsletter Councillors Glaze, Kidd, Perks & Pope
 - b) Remembrance Sunday Councillors Glaze, Kidd & Smithers
- Next meeting scheduled for Wednesday 27th February 2008 at 7.30pm at Victory House, Mill Street

11. REPORTS FROM OUTSIDE ORGANISATIONS

- a) Ludlow Area Committee Councillor Kidd
 - b) Ludlow Marches Partnership Councillor Perks
 - c) SALC Councillor Perks
 - d) Six Market Towns Councillor Perks
- Next meeting scheduled for Thursday 21st February 2008 at 7.30pm at the Buttercross
- e) SSDC Standards Committee Councillor Newbold

12. EXCLUSION OF PRESS AND PUBLIC

It is recommended that, in the view of the confidential nature of the business to be transacted, the press and public be excluded for the remainder of the meeting.

13. STAFFING & APPEALS SUB-COMMITTEE

To consider the recommendations of the Staffing & Appeals meeting held on Monday 19th February 2008 (Pg 29)

Richard Walden
Acting Town Clerk