

POLICY & FINANCE COMMITTEE

27 July 2017

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 24 November 2008 at 7.00pm.**

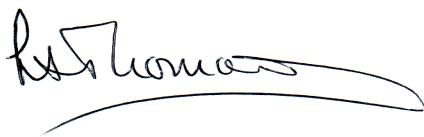
TO: MEMBERS OF POLICY & FINANCE COMMITTEE: Councillors Aitken, Bradley, Glaze, Hunt, Kidd, Newbold, Pound, Smithers and Wilcox

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 on any matter relating to the work of the Committee
4. **MINUTES** – To approve the minutes of the meeting held on Monday 20 October 2008 (Pg 3)
5. **ACCOUNTS SUB-COMMITTEE** – To receive the minutes of 15 October 2008 (Pg 7)
6. **MATTERS FOR REVIEW FROM LAST MEETING -**
 - a) **Market vans** – Following the decision taken at the last meeting (Minute PF123/08bii) the relevant traders were requested to remove vans from the Market Square and surrounding areas. Other than for the day of the Local Produce Market this has not been done. To consider what further steps should be taken.
 - b) **Staffing Review** – To note that discussions with staff will commence in the week beginning 1 December 2008
7. **FINANCE**
 - a) **May Fair** – To consider the costings relating to the holding of the annual May Fair
 - b) **Slow Food UK** – To consider a request for funding based on a previous Town Council agreement (Pg 9)
 - c) **Ludlow Business Guild** – To consider a request for support for an initiative to promote the town (Pg 13)
 - d) **Market Review** – The Town Council on 13 November approved a proposal that New Market Solutions be approached to assist in the production of the Market Review. To approve a budget for the project.
 - e) **Calendar of Events Leaflet 2009** – To consider advertising rates chargeable.
 - f) **Budget Preparation** – To note that a special meeting to formulate the initial budget draft will be held on Monday 8 December
8. **NEW ELECTORAL ARRANGEMENTS FOR SHROPSHIRE** – To receive the Report of the Boundary Committee for England (Pg 15)
9. **SHROPSHIRE COUNCIL** – To receive the following briefing notes:
 - a) **Local Joint Committees** (Pg 63)
 - b) **Community Working** (Pg 69)
 - c) **Local Joint Committee Briefing Session** (to follow)

10. **PRIMARY SCHOOL ORGANISATION IN SHROPSHIRE** – To receive the report of the Independent Policy Commission on Primary School Organisation (Pg 77)
13. **TRAINING/SEMINARS** - To consider attendance at:
- a) West Midlands Quality Parish Councils Group – Local Leadership 2020 – Friday 28 November at Birmingham (Pg 85)
 - b) Ludlow Marches Partnership - Wednesday 17 December Ludlow (Pg 86)
 - c) Shropshire County Council annual Emergency Planning Briefing – Wednesday 14 January 2009 at Shrewsbury (Pg 87)
 - d) Nabma Seminar – Regenerating and Resourcing Markets Thursday 29 January 2009 at Birmingham (Pg 89)
 - e) NALC Regional Event – Stepping Stones – Wednesday 11 February 2009 at Coventry (Pg 91)
14. **REPORTS FROM WORKING GROUPS**
- a) Website & Newsletter Councillors Glaze, Kidd & Pope
Notes of meeting to follow
 - b) Remembrance Sunday Councillors Glaze, Pope & Smithers
15. **REPORTS FROM OUTSIDE ORGANISATIONS**
- a) Ludlow Area Committee Councillor Kidd
 - b) Ludlow Marches Partnership Minutes of 11 September attached (Pg)
 - c) SALC
 - d) Six Market Towns
16. **EXCLUSION OF PRESS AND PUBLIC**
PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.



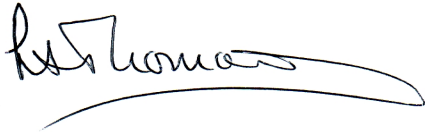
Linda A Thomas
Town Clerk

17. STAFFING & APPEALS COMMITTEE

To receive the Minutes of the meeting held on 4 November 2008 (to follow)

18. CALENDAR OF EVENTS LEAFLET

To receive the report of the investigation (to follow)

A handwritten signature in black ink, appearing to read "Linda A Thomas", with a long, sweeping underline that extends to the right.

Linda A Thomas
Town Clerk