



POLICY & FINANCE COMMITTEE

Minutes of the Special Policy & Finance Committee meeting held at The Buttercross, Ludlow, on Monday 8th December 2008 at 7.00 pm.

MEMBERS PRESENT: Councillors Aitken (Chairman), Bradley, Davies, Kidd, Pound and Wilcox

IN ATTENDANCE: Councillors Callender and Pope

OFFICERS PRESENT: Linda A Thomas, Town Clerk and Hannah Coleman, Assistant Clerk

PF151/08 APOLOGIES – Apologies were received from Councillor Glaze.

PF152/08 DECLARATIONS OF INTEREST – There were no declarations of interest.

PF153/08 PUBLIC OPEN SESSION – There were no members of the public present.

PF154/08 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 – It was **RESOLVED** 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.

Chairman

Date