



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press

Contact: Veronica Calderbank

**Ludlow Town Council, The Stable Block, Stone House, Corve Street, Ludlow,
SY8 1DG**

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Despatch date: 12th June 2012

POLICY & FINANCE COMMITTEE

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the **Stable Block Meeting Room, Stone House, Ludlow** on Monday 18th June 2012 at 7.00pm

A handwritten signature in black ink, appearing to read "V. Calderbank".

Veronica Calderbank
Town Clerk

Key Agenda Items:

- **In-house Grave Digging**
- **Part-Night Lighting Scheme**
- **Financial Information**

The public may speak at this meeting

In 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.



1. **Apologies**
2. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000
 - a) Declarations of personal interest
 - b) Declarations of prejudicial 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. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk.
5. **Questions and Answers – Unitary Councillors.**
6. **Minutes** – To approve as a correct record and sign the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 23rd APRIL 2012.**
7. **Election of Vice-Chairman**
To Elect a Vice-Chairman for the Policy & Finance Committee for 2012-2013.

	ITEM	ATTACHMENT
8.	RECOMMENDATIONS FROM SERVICES COMMITTEE To consider the recommendations from the Services Committee meeting held on the 11 th June 2012.	8
9.	SHROPSHIRE AND TELFORD & WREKIN TOURISM SUMMIT To receive a report from the Town Council Representative, Councillor Graeme Perks on this Summit.	9
10.	GRAVE DIGGING IN-HOUSE To receive the report and consider the cost implications and draft Grave Digging Policy & Procedures.	10
11.	PART-NIGHT LIGHTING SCHEME To receive information regarding the Part-Nighting Scheme for Ludlow.	11
12.	CODE OF CONDUCT To update Members on the new Code of Conduct Regime which must be adopted before the 1 st July 2012. To be reported to Council on the 28 th June as a recommendation.	12



<p>14. SAMDEV To receive an oral report from the Chairman on the SamDev Meeting with Ludford Parish Council and response to the Saturday 16th May Consultation.</p>	No papers
<p>15. FINANCIAL INFORMATION</p> <p>a) Income and Expenditure</p> <p>b) Exceptions Report for the 4th Quarter</p>	<p>15a</p> <p>15b</p>
<p>16. CONFIDENTIAL MINUTES Approve as a correct record and sign the confidential minutes of the Policy & Finance Committee meeting held on Monday 23rd April 2012.</p>	16
<p>M e m b e r s h i p</p> <p>List of Members of the Policy & Finance Committee</p> <p>Councillors McCormack (Chair); To be elected (Vice-Chair); Aitken; Leyton-Purrier; Newbold; Parry; Phillips; Pound; Smithers; Wilcox; Vacancy.</p>	
<p>Notes</p> <p>The next Policy & Finance Committee meeting date will be 30th July 2012</p>	