



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press  
**Contact: Gina Wilding**  
**Ludlow Town Council, The Guildhall, Mill Street, Ludlow,**  
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**Despatch date: 3<sup>rd</sup> June 2015**

### **POLICY & FINANCE COMMITTEE**

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the Guildhall, Mill Street, Ludlow on Monday 8<sup>th</sup> June 2015 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- **4<sup>th</sup> Quarter Accounts**
- **Youth Consultation**
- **Policy Review**

*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. **Health and Safety** – Councillors and members of the public are to note that the fire exits can be found to the rear of the building, left outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall. For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.
2. **Apologies**
3. **Declarations of Interests**  
Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.
  - a) Disclosable Pecuniary Interest
  - b) Declaration of conflicts of Interest
  - c) Declarations of personal interest
4. **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.
5. **Ludlow’s Unitary Councillors Question and Answer Session** – Ludlow’s Unitary Councillors are invited to address any questions to the Committee.
6. **Minutes** – To approve the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 20<sup>th</sup> APRIL 2015** (Open and Closed Session)
7. **Items to Action** – To note the items to action sheet from the previous Policy and Finance Committee Meeting held on 20<sup>th</sup> April 2015

	<b>ITEM</b>	<b>Attachment</b>	<b>Page No</b>
8.	<b>FINANCE INFORMATION</b> To receive:-		
a)	Payments – March & April 2015	<b>8a</b>	
b)	Income – March & April 2015	<b>8b</b>	
c)	Receive Barclay Card Statements	<b>8c</b>	
d)	Reconciliation for March & April 2015	<b>8d</b>	
9.	<b>4<sup>th</sup> QUARTER ACCOUNTS</b>		
a)	Income & Expenditure Report	<b>9a</b>	
b)	Exceptions Report	<b>9b</b>	
10.	<b>POLICIES</b> To consider for adoption and note:-	<b>10</b>	
a)	Landline & Mobile Telephone Policy (Review and readopt)	<b>10a</b>	



b)	Equal Opportunities (Review and readopt)	10b
11.	<b>LEGISLATION</b> To note the briefing from the National Association of Local Councils on LGA (Religious etc. Observances) 2015.	11
12	<b>LUDLOW YOUTH FESTIVAL</b> To consider a request from the youth partnership	12
13	<b>YOUTH ACTIVITIES CONSULTATION</b> To consider a Consultation from the Director of Commissioning at Shropshire Council regarding youth activities	13
14.	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b> 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	No papers
15.	<b>MARKET ELECTRIC</b> To consider a report from the Town Clerk	15
<b>M e m b e r s h i p</b>		
List of Members of the Policy & Finance Committee		
Cobley (Chairman); J. Newbold (Vice Chairman); Draper; Gill; Ginger; Jones; Kemp; Lyle; Parry; Sheward; Smithers		
<b>Notes</b>		
The next Policy & Finance Committee meeting will be held on 13 <sup>th</sup> July 2015		