



## 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: 13<sup>th</sup> January 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 18<sup>th</sup> January 2016 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- **Council Tax Base Rate**
- **Annual Core Funding Application Forms & Criteria**

*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 30<sup>th</sup> November 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 30<sup>th</sup> November 2015

	<b>ITEM</b>	<b>Attachment</b>	<b>Page No</b>
8.	<b>FINANCE INFORMATION</b> To receive:-		
a)	Payments – November 2015	<b>8a</b>	15
b)	Income – November 2015	<b>8b</b>	19
c)	Reconciliation for November 2015	<b>8c</b>	25
d)	PayPal Reconciliation for November 2015	<b>8d</b>	27
9.	<b>COUNCIL TAX PRECEPT</b> To note that the council tax base rate has increased by 2.4%	<b>9</b>	29
10.	<b>ANNUAL CORE GRANT FUNDING APPLICATION FORM AND CRITERIA</b> To approve the application form and criteria	<b>10</b>	37



<b>11. FIRE BRIGADE TRAINING</b>	<b>No papers</b>
To consider a request from the fire brigade to use the Linney for a training exercise on 27 January 2016	
<b>M e m b e r s h i p</b>	
List of Members of the Policy & Finance Committee	
Councillors Cobley (Chairman); J. Newbold (Vice Chairman); Clarke; Draper; Gill; Ginger; Jones; Kemp; Lyle; Parry; Sheward; Smithers	
<b>Notes</b>	
The next Policy & Finance Committee meeting will be held on 29 <sup>th</sup> February 2016	