



## 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,**  
**SY8 1AZ**  
01584 871970  
townclerk@ludlow.gov.uk  
**Despatch date: 11<sup>th</sup> January 2017**

### **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 16<sup>th</sup> January 2017 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- **Income & Expenditure**
- **Public Sector Deposit Fund**
- **Shropshire Bus Strategy**
- **Mayoral Events**

*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 31<sup>st</sup> October 2016** (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 31<sup>st</sup> October 2016

<b>ITEM</b>	<b>Attachment</b>	<b>Page No.</b>
<b>8. PUBLIC SECTOR DEPOSIT FUND</b> To receive a presentation and pose any questions	<b>8</b>	15
<b>9. FINANCE INFORMATION</b> To receive:-		
a) Payments – October and November 2016	<b>9a</b>	19
b) Income – October and November 2016	<b>9b</b>	27
c) Reconciliation – October and November 2016	<b>9c</b>	41
d) Barclaycard Statement – October and November 2016	<b>9d</b>	43
e) Paypal – Payments, Income & Reconciliation – October 2016	<b>9e</b>	45
f) Mayor’s Charity – Payment, Income & Reconciliation – August to November 2016	<b>9f</b>	51
<b>10. PENSION FUND – ACTUARIAL VALUATION 2016</b>	<b>10</b>	59



To adopt the valuation

<b>11. POLICIES</b>		
To review and re-adopt:-		
a) Street Trading Policy	<b>11a</b>	63
b) Gritting Policy	<b>11b</b>	75
c) Environmental Policy	<b>11c</b>	77
<b>12. MAYOR AND DEPUTY MAYOR'S EVENTS</b>	<b>12</b>	81
To receive a report on the events attended by the Mayor and Deputy Mayor in October, November and December 2016		
<b>13. LOCAL COUNCIL VALUE FOR MONEY</b>	<b>13</b>	83
To note the town council's compliance in terms of value for money governance and financial management		
<b>14 SHROPSHIRE BUS STRATEGY CONSULTATION</b>	<b>14</b>	125
To consider the consultation		
<b>15 REFERENDUM PRINCIPLES</b>	<b>15</b>	145
To note central government's decision		
<b>16. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>	<b>No Papers</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.		
<b>17. BUDGET 2017/18</b>	<b>17</b>	151
To recommend the budget amendments to Council		
<b>18. RENT REVIEWS</b>	<b>18</b>	173
To consider a report on rent reviews for the Buttercross Shop and Cemetery House.		



**M e m b e r s h i p**

List of Members of the Policy & Finance Committee

Councillors Copley (Chairman); Gill (Vice Chairman); Clarke; Draper; Ginger; R. Jones; Kemp; Lyle; J. Newbold; Parry; Sheward; Smithers

**Notes**

The next Policy & Finance Committee meeting will be held on 27<sup>th</sup> February 2017