

## MINUTES

Minutes of a meeting of the **POLICY AND FINANCE COMMITTEE** held in the Guildhall, Mill Street, Ludlow on **MONDAY 23<sup>rd</sup> OCTOBER 2023** at **7.00PM**

**PF/75**      **PRESENT**

Chair:                                  Councillor S. Waite  
Councillors:                         Garner; Ginger; B. Waite, O'Neill, Pote, Parry and Urka.  
Officers:                               Gina Wilding, Town Clerk  
    Lucy Jones, Senior Finance Officer

**PF/76**      **WELCOME**

The Chair of the Committee, Councillor S Waite, welcomed everyone to the Policy and Finance Committee meeting and advised on essential housekeeping information.

**PF/77**      **RECORDING OF MEETINGS**

The Chairman notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

**PF/78**      **APOLOGIES**

Apologies for absence were received from Councillors Gill and Lyle.

**PF/79**      **DECLARATIONS OF INTEREST**

**Disclosable Pecuniary Interests**

None declared.

**Declaration of Conflicts of Interest**

<u>Councillor</u>	<u>Item</u>	<u>Interest</u>
Parry		Chair of Ludlow in Bloom.

**Declarations of Personal Interest**

None declared.

**PF/80 PUBLIC OPEN SESSION (15 minutes)**

There were no members of the public present.

A Councillor spoke as a member of the public and asked; when did the CCTV project start and estimated date of when the CCTV system be fully operational, including the reasons for any delays to this project?

**PF/81 UNITARY COUNCILLORS' SESSION**

Unitary Councillor Parry, Ludlow South was present but made no comment.

**PF/82 MINUTES**

**RESOLVED (Unanimous) SW/EG**

That the minutes of the Policy and Finance Committee meeting held on 11<sup>h</sup> September 2023, be approved as a correct record, and signed by the Chairman.

**PF/83 ITEMS TO ACTION**

**RESOLVED (Unanimous) SW/EG**

That the items to action from the Policy and Finance Committee meeting held on 11<sup>th</sup> September 2023, be approved.

**PF/84 FINANCE INFORMATION**

**RESOLVED (6:0:2) SW/RP**

That the Cash Book Payments, Income and Reconciliation; Barclaycard Payments, Income and Reconciliation; PayPal Payments, Income and Reconciliation; Petty Cash Payments, Income and Reconciliation; Public Sector Deposit Fund Payments, Income and Reconciliation for August 2023, be received.

**PF/85 AGED DEBTORS**

**RESOLVED (7:0:1) SW/AU**

That the Current and Aged Debtors report be received.

**PF/86 ASSET DISPOSAL POLICY**

**RECOMMENDED (Unanimous) SW/GG**

That the Asset Disposal Policy be adopted.

**PF/87 COUNCILLOR ABSENCE AND APOLOGIES POLICY**

**RECOMMENDED (Unanimous) GG/EG**

That the Councillor Absence and Apologies Policy be adopted.

**PF/88 ENVIRONMENTAL POLICY**

**RECOMMENDED (7:0:1) GG/EG**

That, subject to the inclusion of the word 'endeavour' in the first sentence of section 3, the Environmental Policy be adopted.

The meeting closed at 8.05 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

N.B. Closed Session Minutes will be issued for this meeting