



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press

**Contact: Veronica Calderbank**

**Ludlow Town Council, The Buttercross, Ludlow, SY8 1AW**

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**Despatch date: 18<sup>th</sup> September 2009**

### COUNCIL

You are invited to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 28<sup>th</sup> September 2009 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- **CIVIC ITEMS**
- **REPRESENTATIVES ON OUTSIDE BODIES**
- **STANDING ORDERS**
- **PROJECTS & PRIORITIES PRESENTATION**

*The public may speak at this meeting*

**In Public Open Session (30 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 (30 minutes as this is a quarterly meeting)** – 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.
 

There will also be a presentation on the identified projects and priorities of the Town Council.
4. **Minutes** – To approve as a correct record and sign the minutes of the COUNCIL MEETING held on MONDAY 27<sup>TH</sup> JULY 2009 and the SPECIAL COUNCIL meeting held on WEDNESDAY 5<sup>TH</sup> AUGUST 2009.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>5. POLICY &amp; FINANCE COMMITTEE</b>	
a) <b>Minutes</b> Receive the minutes of the meetings held on 20 <sup>th</sup> July and 14 <sup>th</sup> September 2009	<b>5a</b>
b) <b>Recommendations</b>	
<b>6. SERVICES COMMITTEE</b>	
a) <b>Minutes</b> Receive the minutes of the meeting held on 7 <sup>th</sup> September 2009	<b>6a</b>
b) <b>Markets Meetings</b> Adopt the Trader Licence and Rules and Regulations	<b>6b</b>
c) <b>Recommendations</b>	<b>No papers</b>
<b>7. REPRESENTATIONAL COMMITTEE</b>	
a) <b>Minutes</b> Receive the minutes of the meetings held on 11 <sup>th</sup> August and 1 <sup>st</sup> September 2009	<b>7a</b>
b) <b>Recommendations</b>	
<b>8. CIVIC ITEMS</b>	
a) Note that the Rector is leaving Ludlow in the autumn. Council are required to appoint a Mayor's Chaplain	<b>No papers</b>



b)	Review the time of Mayor's Sunday (traditionally 2 <sup>nd</sup> Sunday in May). The Parade Marshall believes more young people would be able to attend and parade at a Service in the morning than the current afternoon service.	<b>8b</b>
<b>9.</b>	<b>REPRESENTATIVES ON OUTSIDE BODIES</b>	
a)	<b>Elizabeth Massey Almshouses</b> Formally appoint Councillor Parry as a Trustee	<b>No papers</b>
b)	<b>MTI/Tourism</b> Appoint a representative	<b>No papers</b>
<b>10.</b>	<b>STANDING ORDERS</b>	
a)	<b>Standing Orders</b> Consider the new draft model Standing Orders received from NALC	<b>10a</b>
<b>11.</b>	<b>PROJECTS &amp; PRIORITIES PRESENTATION</b>	
a)	To receive an update	<b>No papers</b>
<b>12.</b>	<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.	<b>No papers</b>
<b>13.</b>	<b>RECOMMENDATIONS FROM POLICY &amp; FINANCE COMMITTEE</b>	
a)	<b>Staffing Matters</b>	
<b>14.</b>	<b>RECOMMENDATIONS FROM SERVICES COMMITTEE</b>	

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

Councillors Taylor-Smith (Town Mayor); Davies (Deputy Mayor); Aitken; Callender; Glaze; Hunt; Jackson; McCormack; Mitchell; Newbold; Parry; Pope; Pound; Smithers; Wilcox

**The next Council meeting will be held on Monday 9<sup>th</sup> November 2009**