

# 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 Stable Block, Stone House,
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Despatch date: 23rd June 2010

## SPECIAL COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Wednesday 30<sup>th</sup> June 2010 at 7.00pm



Veronica Calderbank Town Clerk

# Key Agenda Items:

- Accounts 2008/09
- Accounts 2009/10
- Whole Market lettings

#### The public may speak at this meeting

**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. 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 (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.

	ITEM	ATTACHMENT
4.	EXTERNAL AUDIT 2008/2009	4
5.	INTERNAL AUDIT 2009/2010	5
6.	ACCOUNTS  Consider a report from the Town Clerk, appendices and recommendations	6
7.	ACCOUNTS INCOME EXPENDITURE APRIL – MAY 2010	7
8.	WHOLE MARKET RENTS  Consider a report from the Markets and Special Projects Officer	8
9.	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES</b> (ADMISSION TO MEETINGS) ACT 1960  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
10.	EROSION CONTROLS  Consider a report from the Markets and Special Projects Officer	10



## Membership

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

The next Council meeting will be held on Monday 26th July 2010