



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press  
**Contact: Veronica Calderbank**  
**Ludlow Town Council, The Stable Block, Stone House,**  
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**Despatch date: 25<sup>th</sup> July 2012**

### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Stable Block Meeting Room, Stone House, Ludlow on Tuesday 31<sup>st</sup> July 2012 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- Membership of Staffing and Appeals Sub-Committee
- Confidential Staffing Matter

***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**
  - a) Disclosable Pecuniary Interest
  - b) Declaration of conflicts of Interest
  - c) Declarations of personal 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.
4. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk as required.
5. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Council.

<b>ITEM</b>	<b>ATTACHMENT</b>
<p>6. <b>BOXING CLUB PROJECT MANAGEMENT</b> To authorise the Deputy Town Clerk to become Boxing Club Project Manager when the Town Clerk leaves on the 30<sup>th</sup> September 2012</p>	<b>No papers</b>
<p>7. <b>CEMETERY MATTERS</b> To authorise the Town Clerk to provide details of the current cemetery investigation to the Police and assist them with their enquiries</p>	<b>No papers</b>
<p>8. <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.</p>	<b>No papers</b>
<p>9. <b>MEMBERSHIP OF STAFFING AND APPEALS SUB-COMMITTEE</b> To waive Standing Orders and reconsider the decision made by Council on the 9<sup>th</sup> July 2012 as to the membership of the Staffing and Appeals Sub-Committee in view of the confidential staffing matters relating to a grievance</p>	<b>9</b>
<p>10. <b>CONFIDENTIAL STAFFING MATTER</b> To receive advice from Lanyon Bowdler Solicitors</p>	<b>10</b>



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

Councillors Pound (Town Mayor); Parry (Deputy Mayor); Aitken; Callender; Davies; Draper; Hunt; Leyton-Purrier; McCormack; Newbold; Perks; Phillips; Smithers; Toop; Wilcox

**The next Council meeting will be the 3<sup>rd</sup> September 2012**