



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Gina Wilding
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Despatch date: 11th April 2018

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 16th April 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **Paypal, Barclaycard & Mayor's Charity**
- **Policy Review**
- **Mayor & Deputy mayor's Civic Visits**

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 12TH MARCH 2018**. (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 12th March 2018.

	Attachment
ITEM	
8. FINANCE INFORMATION	
To receive:-	
a) Barclaycard Statement – March 2018	8a
b) PayPal – Payments, Income & Reconciliation – March 2018	8b
c) Mayor’s Charity – Payment, Income & Reconciliation – March 2018	8c
9. MAYOR AND DEPUTY MAYOR’S CIVIC VISITS	
To note events attended from January to April 2018	9



10. POLICIES	
a) To review and re-adopt the Debt Recovery Policy	10a
b) To review and re-adopt the revised Internet Use Policy & Procedure	10b
11. SHROPSHIRE COUNCIL CONSULTATION	11
To consider The Gambling Act 2005 Policy Statement 2019 - 2022	
12. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960	No papers
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.	
13. MOBILE PHONE RENEWAL	
To consider the quotations.	13
M e m b e r s h i p	
Members of the Policy & Finance Committee	
Councillors Cobley (Chair); Gill (Vice-Chair); Clarke; Garner; Ginger; Jones; Mahalski; O'Neill; Parry; Perks; Sheward; Smithers	
Notes	
The next Policy & Finance Committee meeting will be held on 11 th June 2018	