



## 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: 9<sup>th</sup> January 2019**

### **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 14<sup>th</sup> January 2019 at 7.00pm

Gina Wilding  
Town Clerk

### Key Agenda Items:

- **Policies**
- **PCC Consultation**
- **Shropshire Council – Bring Banks Consultation**
- **Mayfair**

*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 26<sup>th</sup> November 2018**.
7. **Items to Action** – To note the items to action sheet from the previous Policy and Finance Committee Meeting held on **MONDAY 26<sup>th</sup> November 2018**.

	<b>ITEM</b>	<b>Attachment</b>
<b>8.</b>	<b>FINANCE INFORMATION</b> To receive:-	
a)	Cash Book – Payments and Income – November & December 2018	<b>8a</b>
b)	Reconciliation – November & December 2018	<b>8b</b>
c)	Barclaycard Statements – November & December 2018	<b>8c</b>
d)	PayPal – Payments, Income & Reconciliation – November & December 2018	<b>8d</b>
e)	Mayor’s Charity – Payment, Income & Reconciliation November & December 2018	<b>8e</b>
<b>9.</b>	<b>CIVIC VISITS</b> To note the Civic Visits made by the Mayor and Deputy Mayor in September, November and December 2018	<b>9</b>
<b>10.</b>	<b>POLICIES</b>	
a)	To consider advice from Ellis Whittam, the Internal Auditor and SALC relating to the draft Reserves Policy.	<b>10a</b>



<b>b)</b>	To consider advice from Ellis Whittam, the Internal Auditor and SALC relating to the draft Investment Policy	<b>10b</b>
<b>11.</b>	<b>PPC CONSULTATION</b> To consider the Police Crime Commissioner's consultation	<b>11</b>
<b>12.</b>	<b>SHROPSHIRE COUNCIL CONSULTATION</b> To consider the Bring Banks Consultation	<b>12</b>
<b>13.</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>14.</b>	<b>MAYFAIR</b> To consider a report on Ludlow Mayfair	<b>14</b>
<p><b>M e m b e r s h i p</b></p> <p>Members of the Policy &amp; Finance Committee</p> <p>Councillors Cobley (Chair); Clarke; Garner; Gill; Ginger; Mahalski; O'Neill; Parry; Perks; Sheward; Smithers</p>		
<p><b>Notes</b></p> <p>The next Policy &amp; Finance Committee meeting will be held on the <b>11<sup>th</sup> February 2019</b></p>		