



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: 16th October 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 21st October 2019 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- Budget Consultation
- Financial Information
 - Policy
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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. **Recording of Meetings** – Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings. The act of recording and broadcasting must not interfere with the meeting.
The Council understands that some members of the public may not wish to be recorded and asks that they make this known immediately.
3. **Apologies**
4. **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
5. **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.
6. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Committee.
7. **Minutes** – To approve the open and closed session minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **Monday 9th September 2019**.
8. **Items to Action** – To note the items to action sheet from the previous Policy and Finance Committee Meeting held on **Monday 9th September 2019**.

	ITEM	Attachment
9.	FINANCE INFORMATION To receive:-	
a)	Cash Book – Payments and Income – August & September 2019	9a
b)	Reconciliation – August & September 2019	9b
c)	Barclaycard Statements – August & September 2019	9c
d)	PayPal – Payments, Income & Reconciliation – August & September 2019	9d
e)	Mayor's Charity – Payment, Income & Reconciliation – August & September 2019	9e
f)	Petty Cash – Payment, Income & Reconciliation – August & September 2019	9f



10.	BUDGET CONSULTATION To consider the recommendation from the Budget Working Group meeting held on the 2 nd October 2019	10
11.	SHROPSHIRE COUNCIL CONSULTATIONS	
a.	To consider and reply to the Amendments to Shropshire Council's parking strategy	11a
b.	Removal of 75 BT Payphones across the County Consultation	11b
12.	POLICY To review and readopt the Internet Use Policy	12
13.	RURAL SERVICES NETWORK	
a.	To consider joining the Rural/Market Towns Group	13a
b.	To consider the Rural Strategy	13b
14.	CIVIC VISITS To receive the list of civic events attended by the Mayor and Deputy Mayor from May to August 2019	14
M e m b e r s h i p		
Members of the Policy & Finance Committee		
Councillors Cobley (Chair); Mahalski (Vice-Chair); Clarke; Garner; Gill; Ginger; Lyle; O'Neill; Parry; Perks; Pote; Sheward; Smithers		
Notes		
The next Policy & Finance Committee meeting will be held on the 2nd December 2019		