



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: 18th July 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 23rd July 2018 at 7.00pm

Gina Wilding
Town Clerk

Key Agenda Items:

- **May & June Income & Expenditure**
- **Civic Awards**
- **Policy Review**
- **Consultations**

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 16TH APRIL 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 16th April 2018.

ITEM	Attachment
8. FINANCE INFORMATION	
To receive:-	
a) Cash Book – Payments and Income – May and June 2018	8a
b) Reconciliation – May and June 2018	8b
c) PayPal – Payments, Income & Reconciliation – May and June 2018	8c
d) Mayor’s Charity – Payment, Income & Reconciliation – May 2018	8d
9. POLICIES	
To review the policy on advertising	9
10. CIVIC AWARDS DOCUMENTATION	
To review amendments	10



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| 11. BUSINESS RATES DISCRETIONARY RELIEF POLICY REVIEW
AND COUNCIL TAX DISCRETIONARY DISCOUNTS | 11 |
| To consider and respond to Shropshire Council's consultation | |

M e m b e r s h i p

Members of the Policy & Finance Committee

Councillors Cobley (Chair); Clarke; Garner; Gill (Vice); Ginger; Mahalski; O'Neill; Parry;
Perks; Sheward; Smithers

Notes

The next Policy & Finance Committee meeting will be held on 10th September 2018