



## 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: 23<sup>rd</sup> May 2012**

### COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 28<sup>th</sup> May 2012 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

- SamDev

***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** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000.
  - a) Declarations of personal interest.
  - b) Declarations of prejudicial 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.
6. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETING** held on the 9<sup>th</sup> May 2012

<b>ITEM</b>	<b>ATTACHMENT</b>
<p>7. <b>SAMDEV</b> To consider a report from the Town Clerk as to the historical progression of the SAMDev proposals and consider the response to the Consultation. As we have been approached by Ludford Parish to make a joint response that Members also decide on this approach</p>	7
<p>8. <b>25<sup>th</sup> June Accounts and Assets meeting</b> To agree to have a Special Meeting to consider the Accounts and Internal Auditor's report and also to be briefed on property issues</p>	8
<p>9. <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>	No papers



<b>10.</b>	<b>CONFIDENTIAL MINUTES</b>	<b>10</b>
	Approve as a correct record and sign the confidential minutes of Council 9 <sup>th</sup> May 2012	
<b>11.</b>	<b>SPECIAL AWARD</b>	<b>11</b>
	To receive a nomination for a Special award	
<b>12.</b>	<b>CODE OF CONDUCT</b>	<b>12</b>
	In light of the letter referred to in the meeting of the 9 <sup>th</sup> May 2012 to consider the response to be made to Shropshire Council (Minute FC/42 refers) following the Assessment Panel's decision as members only noted it on 9 <sup>th</sup> May 2012 .	

### **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 25<sup>th</sup> June 2012 if agreed**