



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press

Contact: Veronica Calderbank

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Despatch date: 3rd May 2011

COUNCIL

You are invited to attend a meeting of Ludlow Town Council to be held at the Ludlow Conference Centre, Lower Galdeford, Ludlow on Monday 9th May 2011 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Election of Mayor 2011-2012
- Election of Deputy Mayor 2011-2012
- Membership of Committees
- Representatives on Outside Bodies
- Civic Awards

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. **Prayers**
2. **Apologies**
3. **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.
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. **Response to Questions Raised by the Public at the Previous Meeting** – Oral report from the Town Clerk.
6. **Ludlow's Unitary Councillors Question and Answer Session** – Ludlow's Unitary Councillors are invited to address any questions to the Council.
7. **Minutes** – To approve as a correct record and sign the minutes of the **COUNCIL MEETINGS** held on Monday 18th April 2011.

ITEM	ATTACHMENT
<p>8. ELECTION OF MAYOR 2011 - 2012 If more than one person is nominated voting slips will be provided and should be completed with either a name or if you wish to abstain (ABS). As all voting slips will be numbered to ensure we have the right number returned.</p>	No Papers
<p>9. ELECTION OF DEPUTY MAYOR 2011 - 2012 If more than one person is nominated voting slips will be provided and should be completed with either a name or if you wish to abstain (ABS). As all voting slips will be numbered to ensure we have the right number returned.</p>	No Papers
<p>10. MEMBERSHIP OF COMMITTEES</p> <p>a) Choose Members to sit on each Committee:-</p> <ul style="list-style-type: none"> • Services • Representational • Policy and Finance <p>b) Election of Chairman for Services Committee (From the new Services Committee Members)</p> <p>c) Election of Vice-Chairman for Services Committee (From the new Services Committee Members)</p> <p>d) Election of Chairman for Representational Committee (From the new Representational Committee Members)</p>	No Papers



e)	Election of Vice-Chairman for Representational Committee (From the new Representational Committee Members)	
f)	To choose Members of Policy and Finance Committee to include the Mayor, Deputy Mayor and Chairmen of Services and Representational Committees	
g)	Election of Chairman for Policy and Finance Committee (From the new Policy and Finance Committee Members)	
h)	Election of Vice-Chairman for Policy and Finance Committee (From the new Policy and Finance Committee Members)	
11.	REPRESENTATIVES ON OUTSIDE BODIES Choose Members to represent the Town Council on outside organisations	To be tabled
12.	COUNCIL CALENDAR To consider and agree the Council/Committee calendar dates for 2011/12	12
13.	SUMMER STREET TRADING To consider the charges for Street Trading for ice cream sales	13
14.	QUEEN'S DIAMOND JUBILEE To consider the grant request from the Queen's Diamond Jubilee	14
15.	EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 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.	No papers
16.	CONFIDENTIAL MINUTES Approve as a correct record and sign the confidential minutes of the Council meeting held on Monday 18th April 2011	16
17.	CIVIC AWARDS To receive nominations for Civic awards 2011	17
18.	LINNEY BANK EROSION PROTECTION WORKS TENDERS To consider the tenders submitted and agree a contractor for the Linney bank erosion protection works	18



M e m b e r s h i p

Councillors Aitken (Town Mayor); Pope (Deputy Mayor); Davies; Callender; Glaze; Hunt; Jackson; Leyton-Purrier; McCormack; Mitchell; Newbold; Parry; Pound; Smithers; Wilcox

The next Council meeting to be agreed