



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Unitary Councillors, Press
Contact: Veronica Calderbank
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Despatch date: 22nd June 2012

COUNCIL

You are summoned to attend a meeting of Ludlow Town Council to be held at the Stable Block Meeting Room, Stone House, Ludlow on Monday 25th June 2012 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Accounts 2011/2012
- Property Report

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 28th May 2012.

ITEM	ATTACHMENT
7. INTERNAL AUDIT 2011/2012 To note the internal auditors report and approve that the Accounts 2011/2012 be sent to the External Auditor.	7
8. ANNUAL RETURN To note the annual return for 2011/2012.	8
9. PROPERTY REPORT To receive a report from the Town Clerk on property options.	9
10. 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

**10. CONFIDENTIAL MINUTES****10**

Approve as a correct record and sign the confidential minutes of Council 28th 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 9th July 2012