

LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Staff, Press
Contact: Veronica Calderbank
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Despatch date: 26th January 2011

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 31st January at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- Market Fees
- Precept setting
- Budget 2011/12

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 (5 minutes)** – 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 MEETING** held on **MONDAY 22nd November 2010**.

ITEM	ATTACHMENT
8. POLICY & FINANCE COMMITTEE	
a) Receive the draft minutes of the meeting held on 17 th January 2011.	8a
b) Consider the recommendations from the meeting held on 17 th January 2011.	8b
9. SERVICES COMMITTEE	
Receive the draft minutes of the meeting held on 10 th January 2011.	9
10. REPRESENTATIONAL COMMITTEE	
Receive the minutes of the meetings held on:-	
a) 7 th December 2010	10a
b) 11 th January 2011	10b
c) To consider Recommendations	10c
11. PROPOSED MARKET FEES FOR 2011/12	11
To consider the proposed market fees for 2011/12	

12.	MARKET REVITALISATION Receive an oral update from the Town Clerk	No papers
13.	COMPLAINTS PROCEDURE Consider the procedure for adoption	13
14.	FINANCIAL MATTERS	
a)	To consider and agree the Precept and report from the BWG	14a
b)	To consider and agree the Budget	14b
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.	PRESENTATION FROM THE POLICE To receive an oral presentation from DS Chatting and DI Lock.	No papers
17.	CONFIDENTIAL MINUTES	
a)	Approve as a correct record and sign the confidential minutes of the Council meeting held on Monday 22nd November 2010	17a
b)	Receive the draft confidential minutes of the Policy & Finance Committee meeting held on 17th January 2011	17b
c)	Receive the draft confidential minutes of the Services Committee meeting held on 10th January 2011	17c
18.	CONFIDENTIAL GRANT APPLICATION PROJECTS Details of costs provided by potential	18
19.	PERSISTENT CORRESPONDENTS Oral report from the Mayor	19
20.	APOLOGIES FOR ABSENCE IN JANUARY 2011 To consider the apologies from a Council Member	20

M e m b e r s h i p

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

The next Council meeting will be held on Monday 14th March 2011