

POLICY & FINANCE COMMITTEE

MINUTES

Minutes of the Policy & Finance Committee meeting held on Monday 15th June 2009 at 7.00pm at The Bishop Mascall Centre, Lower Galdeford, Ludlow

MEMBERS PRESENT: Councillors Taylor-Smith (Chairman), Pope (Vice-Chairman), Aitken, Davies, Glaze, Hunt, Newbold, Pound, Wilcox.

IN ATTENDANCE: Councillor Mrs S McCormack and Councillor Smithers

OFFICER PRESENT: Veronica Calderbank, Town Clerk

P&F 21/1/09 APOLOGIES – There were no apologies for absence received.

P&F/22/09 DECLARATIONS OF INTEREST – The following declarations of interest were made:

| Agenda No. | Councillor's Name | Personal | Prejudicial | Reason |
|------------|-------------------|----------|-------------|--|
| 7. | J. Smithers | ✓ | | Business close proximity to the Square |
| | | ✓ | | Businessman in Ludlow |

P&F/23/09 PUBLIC OPEN SESSION – There were no Members of the public present.

P&F/24/09 MINUTES – It was **RESOLVED** that the minutes of the meeting held on Monday 18th May 2009 be agreed and signed as a correct record subject to one amendment :-
That it was to be noted that Mrs Lloyd had not wished to have a Civic Funeral for her late husband David Lloyd and that it had been offered to her.

P&F/25/09 ACCOUNTS SUB-COMMITTEE – The minutes of the meeting held on Tuesday 20th May 2009 were **RECEIVED**.

P&F/26/09 YEAR END RETURN
Members noted that the 'Year End' has now been completed and work on the internal Audit for 2008/9 has been completed and will be sent to the external auditors . Draft accounts were presented at the Annual Town Meeting on 29th May 2009 and will be presented to full Council

P&F/27/09. STALL REPLACEMENT MARKET REFURBISHMENT SCHEME
Members were briefed on the outcome of a meeting held at the refectory within the Harley Centre Ludlow College on 10th June 2009 and agreed that they would like a full report on the response to the consultation exercise

