

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:

Agend a 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



P&F/28/09. ITEMS OUTSTANDING – Members noted the following items are ongoing:

- a) Entertainments & Post Office Squares Continue to form a Policy to take legal and management control of Castle Square.
- **Quality Council Status** Details were given as to the requirements for achieving Quality Status and the Council was on target.
- c) Delegation/Devolution of Services to Parish and Town Councils Members noted the planning meeting for the LJC was 17th and the full meeting 1st July 2009

P&F/29/09. ITEMS TO NOTE

Ludlow Joint Committee

a)

Councillor Graeme Kidd – Civic Funeral 16th June 2009 1pm St Laurences Church. Members noted with regret the death of Councillor Kidd and that the Civic Reception was to cost in the region of £1,000. The Clerk promised to report back with a draft protocol for future events such as the funeral agreed with the clergy for Members to consider

P&F/30/09. REPORTS FROM WORKING GROUPS – To receive any reports from the following Working Groups:

- a) Website & Newsletter Councillor Aitken offered to join the group
- **b)** Remembrance Sunday Resolved :- Unanimous
 That it be renamed the Civic Events group with Hannah Coleman Cllrs
 Smithers and Wilcox on 1st July 2009

P&F/31/09. REPORTS FROM OUTSIDE ORGANISATIONS – To receive reports from any of the following organisations:

John Aitken recommended to

	Council First Meeting on 1 st July		
b)	South Shropshire Area Committee	Councillor Callender	
c)	Six Market Towns	Councillor Smithers	
Chai	rman	Date	