



## LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press  
**Contact: Veronica Calderbank**  
**Ludlow Town Council, The Stable Block, Stone House, Corve Street, Ludlow,**  
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**Despatch date: 2<sup>nd</sup> November 2010**

### **POLICY & FINANCE COMMITTEE**

You are summoned to attend a meeting of the Policy & Finance Committee to be held in the **Stable Block Meeting Room, Stone House**, Ludlow on Monday 8<sup>th</sup> November 2010 at 7.00pm

Veronica Calderbank  
Town Clerk

### Key Agenda Items:

*The public may speak at this meeting*

**In 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.
5. **Minutes** – To approve as a correct record and sign the minutes of the **POLICY & FINANCE COMMITTEE** meeting held on **MONDAY 13<sup>th</sup> SEPTEMBER 2010**.

<b>ITEM</b>	<b>ATTACHMENT</b>
<b>6. ACCOUNTS COMMITTEE</b> Receive the minutes of the meeting held on:-	
a) 22 <sup>nd</sup> September 2010	<b>6a</b>
b) 13 <sup>th</sup> October 2010	<b>6b</b>
<b>7. RECOMMENDATIONS FROM SERVICES COMMITTEE</b> Recommendations from Services Committee meeting held on 25 <sup>th</sup> October 2010	<b>7</b>
<b>8. REPORTS FROM OUTSIDE ORGANISATIONS</b>	
a) Local Joint Committee – Councillor Aitken	<b>No papers</b>
b) Cittàslow – Councillor Davies Town Clerk to discuss potential partnership	<b>8b</b>
<b>9. ACCOUNTS – 2<sup>nd</sup> QUARTER</b> To consider the financial information for the 2 <sup>nd</sup> quarter:-	
a) Income & Expenditure	<b>9a</b>
b) Exceptions Report	<b>9b</b>
c) Market Matters	<b>9c</b>
<b>10. STREET CLEANING SURVEY</b> To comment on Shropshire Council Street Cleaning as per the survey attached	<b>10</b>



<b>11. ANTI-SOCIAL BEHAVIOR</b>	<b>11</b>
Receive anti-social behaviour figures from the Police	
<b>12. FOOD WASTE COLLECTIONS</b>	<b>12</b>
To Note a letter from Shropshire Council	
<b>13. WINTER SERVICE REVIEW &amp; GRITTING</b>	<b>13</b>
To Note a letter from Shropshire Council	
<b>14. REPRESENTATIVES ON OUTSIDE BODIES</b>	<b>14</b>
To recommend that we have no representative on the Helicopter Noise Group but that the Council receives the minutes	
<b>15. REQUESTED BUS SHELTER</b>	<b>15</b>
To receive a request for a bus shelter from a Mr Davies for a bus stop on Corve Street and decide whether or not to support this application with a request to Shropshire Council	
<b>16. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>	<b>No papers</b>
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	
<b>17. CONFIDENTIAL MINUTES</b>	<b>17</b>
Approve as a correct record and sign the confidential minutes of the Policy & Finance Committee meeting held on Monday 13 <sup>th</sup> September 2010	
<b>18. RECOMMENDATIONS FROM SERVICES COMMITTEE</b>	<b>18</b>
Confidential recommendations from Services Committee meeting held on 25 <sup>th</sup> October 2010	
<b>19. INFORMATION REFERRED FROM ACCOUNTS COMMITTEE</b>	<b>19</b>
To note the current expenditure against tendered quote	



**M e m b e r s h i p**

List of Members of the Policy & Finance Committee

Councillors McCormack (Chair); Pope (Vice-Chair); Aitken; Davies; Glaze; Newbold;  
Parry; Pound; Wilcox

**Notes**

**The next Policy & Finance Committee meeting will be held on  
Monday 17<sup>th</sup> January 2011**